

COMPLAINT NO: 98464 VIOLATION DATE : 04/29/2006  
 D.B.A : THE FLOUR GARDEN  
 ADDRESS : 105 STATE  
 HARRISVILLE MI 48740 COUNTY: ALCONA  
 LICENSEE(S) : POMPA, MANUEL INTEREST : IND  
 CHARGE : SALE TO MINOR - ESC-122 (19): (SUPV PETERS/ESC-122/CK KIM POMPA)  
 COMM. ORDER : 06-22-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 92411 VIOLATION DATE : 10/18/2005  
 D.B.A : NORTHWOODS BAR & GRILL  
 ADDRESS : 3987 N BARLOW  
 LINCOLN MI 48742 COUNTY: ALCONA  
 LICENSEE(S) : NORTH WOODS BAR & GRILL, L.L.C. INTEREST : LLC  
 CHARGE : ALLOWED EMPLOYEE, CHRISTOPHER GOULD, TO BE ON THE LIC'D PREMISES IN AN INTOX CONDITION:  
 (ALCONA CO SHER DEPT)  
 COMM. ORDER : 05-31-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 06-19-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 94904 VIOLATION DATE : 02/09/2006  
 D.B.A : THE WOODSHED TAVERN  
 ADDRESS : 107 BLUE STAR  
 DOUGLAS MI 49406 COUNTY: ALLEGAN  
 LICENSEE(S) : YE OLDE WOODSHED, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT VANE: 4) SALE TO INTOX PERSON-RANDI RADLOFF: 2)5) ALLOW  
 INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ALLEGAN CO SHER DEPT)  
 COMM. ORDER : 05-03-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-02-2006 1)2)3)DISMISSED 4)\$700 SEC.801(2) 5)\$50 6)\$50 FURTHER ORDERED 7 DAY SUSP WHICH  
 SHALL BE WAIVED IF THE LIC'E MEMBERS, SUPERVISOR & MANAGERS & ALL EMPLOYEES WHO SELL OR  
 SERVE ALCOHOL LIQUOR DOCUMENT COMPLETION OF COMM APPROVED COURSE IN ALCO MGMT WITHIN 120  
 DAYS OF DATE OF THIS ORDER. THE ASSISTANT AG IN AGREEING TO THIS SETTLEMENT STIPULATED ON  
 THE RECORD THAT AN INCIDENT ON APRIL 29, 2006 INVOLVING ONE JUDITH MATTAMON WILL NOT CAUSE  
 CHARGES TO BE BROUGHT AGAINST THIS LICENSEE. TOTAL \$800 OR 40 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 99018 VIOLATION DATE : 04/28/2006  
 D.B.A : HAMILTON QUIK STOP  
 ADDRESS : 3501 M 40  
 HAMILTON MI 49419 COUNTY: ALLEGAN  
 LICENSEE(S) : HAMILTON QUIK STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (378.21) : (LCC)  
 COMM. ORDER : 06-19-2006 LIC ACK - COMM  
 06-29-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 96947 VIOLATION DATE : 04/14/2006  
 D.B.A : ARIE-S CAFE  
 ADDRESS : 127 E BRIDGE  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : PLAINWELL ACQUISITION, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
 MLCC (R.A. POWERS ENTERPRISES, INC AND/OR ROBERT POWERS): 2) ALLOWED PERSONS WHOSE NAME  
 DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: 3) LEASED, SOLD OR  
 TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE  
 COMMISSION: ON OR ABOUT 11-18-05 (LCC INV REEDER)  
 COMM. ORDER : 06-28-2006 LIC ACK - COMM STOREY  
 06-28-2006 CHG 3 MERGED W/CHG 1) \$200.00; CHG 2) \$200.00; COMBINED W/6-99243 - TOTAL  
 \$1000.00 OR 50 DAYS SUSP. COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF  
 OCTOBER 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL  
 PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE  
 TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS  
 SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2007.

COMPLAINT NO: 99243 VIOLATION DATE : 06/07/2006  
 D.B.A : ARIE-S CAFE  
 ADDRESS : 127 E BRIDGE  
 PLAINWELL MI 49080 COUNTY: ALLEGAN  
 LICENSEE(S) : PLAINWELL ACQUISITION, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (ROBERT AND/OR THOMAS VANRAVENSWAY): 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 3) FAILED TO IMMEDIATELY NOTIFY COMMISSION IN WRITING OF CHANGES MADE IN ITS OFFICERS OR DIRECTORS: ON OR ABOUT 2002 (LCC INV REEDER)  
 COMM. ORDER : 06-28-2006 LIC ACK - COMM STOREY  
 06-28-2006 CHGS 1, 2 & 3) \$200.00 EACH; COMBINED W/6-96947 - TOTAL \$1000.00 OR 50 DAYS SUSP. COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2007.

COMPLAINT NO: 94521 VIOLATION DATE : 12/21/2005  
 D.B.A : NOLAN'S PARTY STORE  
 ADDRESS : 4819 109TH  
 PULLMAN MI 49450 COUNTY: ALLEGAN  
 LICENSEE(S) : NOLAN'S PARTY STORE, LLC INTEREST : LLC  
 CHARGE : 1)-6) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: GLASS PIPES, POCKET SCALE, FANCY PENS/TUBES, CHORE BOY PADS, HITTLE PIPE, METAL SCREENS, TO BE USED, STORED, STORED, EXCHANGED OR SOLD ON THE LIC'D PREMISES: (LCC SCHMIDT)  
 COMM. ORDER : 05-03-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-02-2006 \$75 EACH CHARGE TOTAL \$450 OR 22 DAY SUSP. ALSO ORDERED THE PREVIOUSLY IDENTIFIED DRUG PARAPHERNALIA SEIZED IN CONNECTION WITH THIS INVESTIGATION DESTROYED AS CONTRABAND. NEG SETTLEMENT

COMPLAINT NO: 92406 VIOLATION DATE : 10/14/2005  
 D.B.A : SPORTS PAGE LOUNGE  
 ADDRESS : 823 CHISHOLM  
 ALPENA MI 49707 COUNTY: ALPENA  
 LICENSEE(S) : ADAMSKI, JOSEPH HOWARD INTEREST : GPI  
 ADAMSKI, ROBERT THOMAS INTEREST : GPI  
 NEUMANN-ADAMSKI, DEBORAH MARIE INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-MARGARET WOODRUFF: 4) SALE TO INTOX PERSON-SEAN KNOLL: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (ALPENA PD)  
 COMM. ORDER : 05-31-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-19-2006 CHG 1) \$750.00 SEC 801(2); CHG 2) \$250.00; CHGS 3-6) DISMISSED; \$1000.00 OR 50 DAY SUSP, PLUS \$12.00 COSTS; TOTAL \$1012.00. FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 7 SEVEN DAYS AS ADDED PENALTY, WHICH SHALL BE WAIVED IF THE LICENSEE, ALL MANAGERS AND/OR SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95363 VIOLATION DATE : 02/07/2006  
 D.B.A : IKE'S BAR AND RESTAURANT  
 ADDRESS : 20010 E M 32  
 HILLMAN MI 49746 COUNTY: ALPENA  
 LICENSEE(S) : GOOD TIMES, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (429.30) (LCC)  
 COMM. ORDER : 05-31-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-19-2006 \$125.00 OR 6 DAY SUSP RULE 15(E)

<b>COMPLAINT NO:</b>	93852	<b>VIOLATION DATE :</b>	12/07/2005
<b>D.B.A :</b>	LONG RAPIDS MARKET		
<b>ADDRESS :</b>	R 1 5571 N M 65 LACHINE MI 49753	<b>COUNTY:</b>	ALPENA
<b>LICENSEE(S) :</b>	TAYLOR, JIM B TAYLOR, ROXANNE M	<b>INTEREST :</b>	IND GPI
<b>CHARGE :</b>	NSF CHECK (602.13): (LCC)		
<b>COMM. ORDER :</b>	05-31-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) 06-19-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)		
<b>COMPLAINT NO:</b>	97546	<b>VIOLATION DATE :</b>	04/20/2006
<b>D.B.A :</b>	NORTHPORT TRAVEL CENTER		
<b>ADDRESS :</b>	3660 E HURON AU GRES MI 48703	<b>COUNTY:</b>	ARENAC
<b>LICENSEE(S) :</b>	NORTHPORT TRAVEL CENTER LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-LAN161 (18): (LCC INV BRAIDWOOD/LAN161/CK LISA VALDEZ)		
<b>COMM. ORDER :</b>	06-01-2006 LIC ACK - COMM STOREY 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	98627	<b>VIOLATION DATE :</b>	05/13/2006
<b>D.B.A :</b>	LUTE'S CORNER STORE, INC.		
<b>ADDRESS :</b>	801 N MAIN LANSE MI 49946	<b>COUNTY:</b>	BARAGA
<b>LICENSEE(S) :</b>	LUTES' CORNER STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR, ESC-110(18): (INV.ORM/ESC-110/CK DANARA RAYE MAYLE)		
<b>COMM. ORDER :</b>	06-02-2006 LIC ACK - COMM ROLLINS 06-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)		
<b>COMPLAINT NO:</b>	98626	<b>VIOLATION DATE :</b>	05/13/2006
<b>D.B.A :</b>	PAT'S FOODS		
<b>ADDRESS :</b>	139 MAIN LANSE MI 49946	<b>COUNTY:</b>	BARAGA
<b>LICENSEE(S) :</b>	JUBILEE FOODS, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE :</b>	SALE TO MINOR, ESC-110 (18): (INV. ORM/ESC-110/CK SHIRLEY ANN URBAN)		
<b>COMM. ORDER :</b>	06-07-2006 LIC ACK - COMM STOREY 06-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)		
<b>COMPLAINT NO:</b>	98048	<b>VIOLATION DATE :</b>	03/21/2006
<b>D.B.A :</b>	GULL VIEW MARKET		
<b>ADDRESS :</b>	R 1 15476 M 43 HICKORY CORNERS MI 49060	<b>COUNTY:</b>	BARRY
<b>LICENSEE(S) :</b>	LEACH'S LANDING, LLC	<b>INTEREST :</b>	LLC
<b>CHARGE :</b>	SALE TO MINOR-GR191 (19): (LCC INV RYZENGA/GR191/CK BRADLEY BROWNELL)		
<b>COMM. ORDER :</b>	06-14-2006 LIC ACK - COMM ROLLINS 06-28-2006 \$750 OR 37 DAYS SUSP - SEC 801(2)		

COMPLAINT NO: 97448 VIOLATION DATE : 04/25/2006  
 D.B.A : ARLINGTON HOTEL  
 ADDRESS : 201 S LINN  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : ARLINGTON BAY, INCORPORATED INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (MICHAEL PERRY): 3) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OF BENEFIT FROM THE LICENSE: ON OR ABOUT 12-3-04 (LCC INV ALLEY)  
 COMM. ORDER : 06-27-2006 LIC ACK - COMM STOREY  
 06-28-2006 CHG 1 MERGED W/CHG 2) \$250.00; CHG 3) \$250.00; TOTAL \$500.00 OR 25 DAY SUSP. THE COMMISSIONER ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2006 WITH SAID SUSPENSION BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER, THE COMMISSIONER ORDERS LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2007.

COMPLAINT NO: 94385 VIOLATION DATE : 01/23/2006  
 D.B.A : BIG HOUSE SPORTS BAR  
 ADDRESS : 510- 512 E MIDLAND  
 BAY CITY MI 48706 COUNTY: BAY  
 LICENSEE(S) : JMG ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) JOHN GOTTSCHLING, MEMBER OR MANAGER OF LLC, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: 11-24-05; 2) ALLOW INTOX PERSON TO CONSUME: 11-24-05; 3) ALLOW INTOX PERSON TO LOITER: 11-24-05; 4) JOHN GOTTSCHLING, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OWI: 1-6-06 (BAY CITY PD & MSP-BAY CITY POST 31-5985-05)  
 COMM. ORDER : 06-07-2006 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-19-2006 CHG 1) \$200.00; CHG 4) \$300.00; CHGS 2 & 3) DISMISSED; TOTAL \$500.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS SHALL NOT BE RENEWED UNTIL THE TOTAL FINE OF \$500.00 IS PAID.

COMPLAINT NO: 97545 VIOLATION DATE : 04/20/2006  
 D.B.A : RANDY'S PARTY STORE & CAR WASH  
 ADDRESS : 503 N HURON  
 LINWOOD MI 48634 COUNTY: BAY  
 LICENSEE(S) : RANDY'S PARTY STORE & CAR WASH, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN159 (19): (LCC INV BRAIDWOOD/LAN159/CK BRENDA SMITH)  
 COMM. ORDER : 05-31-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 96203 VIOLATION DATE : 02/23/2006  
 D.B.A : NEW BUFFALO SHELL #1725  
 ADDRESS : 18913 LA PORTE  
 NEW BUFFALO MI 49117 COUNTY: BERRIEN  
 LICENSEE(S) : WALTERS-DIMMICK PETROLEUM, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - GR-190(18): (INV. REEDER/GR-190/CK MONICA ANN KIPER)  
 COMM. ORDER : 06-06-2006 HEARING HELD STOREY/WALTON/CONTRACT COST \$48.93  
 06-28-2006 \$550 OR 27 DAYS SUSP & \$48.93 COSTS FOR A TOTAL OF \$598.93 SEC 801(2)

COMPLAINT NO: 96204 VIOLATION DATE : 02/23/2006  
 D.B.A : SPEEDWAY #7322  
 ADDRESS : 4 W ASH  
 THREE OAKS MI 49128 COUNTY: BERRIEN  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR - GR-190(18): (INV. REEDER/GR-190/CK JOHN UMBRASAS)  
 COMM. ORDER : 06-06-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT COST \$48.93  
 06-28-2006 \$600 OR 30 DAYS SUSP - SEC 801(2) & \$48.93 COSTS FOR A TOTAL OF \$648.93  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 98221 VIOLATION DATE : 05/15/2006  
 D.B.A : THE OLD FIREHOUSE RESTAURANT & SALOON  
 ADDRESS : 15-17- 19 S MONROE  
 COLDWATER MI 49036 COUNTY: BRANCH  
 LICENSEE(S) : HOST ENTERPRISES CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
 MLCC (JOHN PANN): 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE  
 USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 10-14-05 (LCC INV MICHELS)  
 COMM. ORDER : 06-20-2006 LIC ACK - COMM ROLLINS  
 06-21-2006 CHG 1) \$250.00 CHG 2) \$250.00; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 94548 VIOLATION DATE : 01/18/2006  
 D.B.A : PIONEER BAR  
 ADDRESS : 214 BROADWAY  
 UNION CITY MI 49094 COUNTY: BRANCH  
 LICENSEE(S) : MC GHEE, RANDALL L INTEREST : IND  
 CHARGE : 1) ALLOW UNLAWFUL GAMBLING W/FOOTBALL POOL-TYPE SHEETS ON LIC'D PREMISES: 2) ALLOWED AN  
 UNLAWFUL GAMBLING DEVICE, FOOTBALL POOL-TYPE SHEETS, ON LIC'D PREMISES: 3) ALLOWED  
 UNLAWFUL GAMBLING W/CARDS ON LIC'D PREMISES: 4) ALLOWED UNLAWFUL GAMBLING DEVICES, CARDS,  
 ON LIC'D PREMISES: 5) GAVE AWAY ALCOHOLIC LIQUOR: 6) ON VARIOUS DATES, MADE CREDIT SALES  
 OF ALCOHOLIC LIQUOR (LCC INV MICHELS, JOINTER & SUPVR ALEXANDER)  
 COMM. ORDER : 04-24-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT  
 06-02-2006 1)\$200, 2)\$200, 3)DISMISSED, 4)\$200, 5)DISMISSED, 6)\$200 TOTAL OF \$800 OR 40  
 DAYS SUSP. THE COMMISSION ALSO ORDERS THE DISPOSAL OF ALL CONTRABAND GAMBLING DEVICES AND  
 GAMBLING PROCEEDS AS PROVIDED BY STATE OF MICHIGAN POLICY.

COMPLAINT NO: 98045 VIOLATION DATE : 05/02/2006  
 D.B.A : LEISURE HOUR CLUB  
 ADDRESS : 211 MARKET PLACE  
 ALBION MI 49224 COUNTY: CALHOUN  
 LICENSEE(S) : LEISURE HOUR CLUB INTEREST : CLB  
 CHARGE : 1) SALE TO MINOR-KATIE RISNES (18): 2) SALE TO MINOR-NOEL WILSON (20): (CALHOUN CO SHER  
 DEPT/DECOYS/CK KELLEY BUCKLAND)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 CHG 1) \$500.00 CHG 2) \$400.00 OF WHICH \$100.00 IS HEREBY WAIVED; TOTAL \$800.00  
 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 98503 VIOLATION DATE : 05/03/2006  
 D.B.A : VERONA LOUNGE  
 ADDRESS : 765 NE CAPITAL  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : P.J.V., INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MATT GAULT (20): (BATTLE CREEK PD/GAULT/CK VICKY WOODS)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98523 VIOLATION DATE : 05/01/2006  
 D.B.A : BIG KMART #4065  
 ADDRESS : 200 SW CAPITAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-MATT GAULT (20): (BATTLE CREEK PD/GAULT/CK PATRICIA CUNNINGHAM)  
 COMM. ORDER : 06-21-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 93751 VIOLATION DATE : 12/08/2005  
 D.B.A : MOONRAKER  
 ADDRESS : 14490 BEADLE LAKE  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : RJL LIMITED III INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-KARIE SAYLOR (19): 2) SALE TO MINOR-EMILY LEACH (19): (CALHOUN CO SD/SAYLOR & LEACH/CK RONNIE TATE)  
 COMM. ORDER : 04-24-2006 HEARING HELD STOREY/WALTON/DECLERCQ ADVISEMENT COST \$72.75  
 06-02-2006 1)\$475, 2)\$475 TOTAL OF \$950 OR WHICH \$200 IS HEREBY WAIVED FOR A TOTAL OF \$750 OR 47 DAYS SUSP & \$72.75 COSTS FOR 5 DAYS TIPS OR TAM FOR A GRAND TOTAL OF \$822.75. AS ADDED PENALTY THE COMMISSIONER ORDERS A SUSP OF 5 CONTINUOUS DAYS, SAID SUSP WILL BE WAIVED IF THE OFFICERS, MANAGERS AND SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION-APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 98466 VIOLATION DATE : 04/27/2006  
 D.B.A : EZ QUICK MART PLUS  
 ADDRESS : 873 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : SINGH, BERNICE T INTEREST : GPI  
 SINGH, VIPIN K INTEREST : GPI  
 CHARGE : SALE TO MINOR- LAN168 (19): (INV. MICHELS/LAN-168/CK BERNICE SINGH)  
 COMM. ORDER : 06-20-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 98484 VIOLATION DATE : 05/01/2006  
 D.B.A : HANDY DANDY PARTY STORE  
 ADDRESS : 1332 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : BOWSER'S PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MATT GAULT (20): (BATTLE CREEK PD/DECOY/CK JASWANT KAUR)  
 COMM. ORDER : 06-07-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98525 VIOLATION DATE : 05/01/2006  
 D.B.A : THE HANGAR PARTY STORE  
 ADDRESS : 2115 W TERRITORIAL  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : ROBINSON, SALVACION D INTEREST : IND  
 CHARGE : SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK ADAM GREENE)  
 COMM. ORDER : 06-19-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 98529 VIOLATION DATE : 05/01/2006  
 D.B.A :  
 ADDRESS : 101 POST  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : SHARIF, MOHSEN ALI-SAEED INTEREST : IND  
 CHARGE : SALE TO MINOR-JORDAN MORGAN (18): (BATTLE CREEK PD/MORGAN/CK NAYEF MOHSEN ALI-SAEED)  
 COMM. ORDER : 06-07-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93753 VIOLATION DATE : 12/08/2005  
 D.B.A :  
 ADDRESS : 3117 W MICHIGAN  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : H & J MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KARIE SAYLOR (19): (CALHOUN CO SD/SAYLOR/CK GOVINDER SINGH)  
 COMM. ORDER : 04-24-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT COST \$26.25  
 06-02-2006 \$700 OR 35 DAYS SUSP - SEC 801(2) & \$26.25 COSTS FOR A TOTAL OF \$726.25  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 94065 VIOLATION DATE : 12/13/2005  
 D.B.A : BEDFORD STEAKHOUSE  
 ADDRESS : 22575 BEDFORD  
 BATTLE CREEK MI 49017 COUNTY: CALHOUN  
 LICENSEE(S) : LOZARTH VENTURES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-NIKOLAS DISHER (19): 2) SALE TO MINOR-THOMAS LEITER (19): (BATTLE CREEK PD/DECOYS/CK LINDSEY WHITENER)  
 COMM. ORDER : 06-06-2006 HEARING HELD STOREY/WALTON/CONTRACT  
 06-28-2006 1)\$500, 2)\$350 TOTAL OF \$850 . FINE PAID IN FULL PRIOR TO THE RELEASE OF THIS  
 LICENSE FROM ESCROW. RULE 15(E)

COMPLAINT NO: 94043 VIOLATION DATE : 12/08/2005  
 D.B.A : SPEEDWAY #3572  
 ADDRESS : 566 W COLUMBIA  
 BATTLE CREEK MI 49015 COUNTY: CALHOUN  
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC  
 CHARGE : SALE TO MINOR-MATTHEW GAULT (19): (BATTLE CREEK PD/GAULT/CK SARAH HARTUNG)  
 COMM. ORDER : 04-24-2006 HEARING HELD STOREY/WALTON/DECLERCQ NEG SETTLEMENT  
 06-02-2006 \$800 OR 40 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 98066 VIOLATION DATE : 05/04/2006  
 D.B.A : CROSSROADS FAMILY FUN CENTER  
 ADDRESS : 6055 M 99  
 HOMER MI 49245 COUNTY: CALHOUN  
 LICENSEE(S) : D&S WARNER PROPERTIES, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-ASHLEIGH PRICE (18): (MSP-BATTLE CREEK POST 57-1542-02/DECOY/CK STEPHANIE FIELDS)  
 COMM. ORDER : 06-07-2006 LIC ACK - COMM STOREY  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 96307 VIOLATION DATE : 03/18/2006  
 D.B.A : ROUND OAK RESTAURANT & LOUNGE  
 ADDRESS : 137 S FRONT  
 DOWAGIAC MI 49047 COUNTY: CASS  
 LICENSEE(S) : MC KAY, DOUGLAS E INTEREST : IND  
 CHARGE : REC'D - 1) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: SPIRIT LIQUOR AND BEER PURCHASES FROM A MEIJER STORE IN SOUTHBEND, INDIANA: 3) SOLD, OFFERED OR KEPT FOR SALE, IMPORTED OR IMPORTED FOR SALE ALCOHOLIC LIQUOR W/OUT COMPLYING WITH THE MICHIGAN LIQUOR CONTROL CODE: DISCOVERED 3-3-06 (LCC INV COX)  
 COMM. ORDER : 05-19-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 CHGS 1)2)3)\$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP; THE COMMISSIONER ALSO ORDERS THAT THE ALCOHOLIC LIQUOR CONFISCATED REGARDING THIS MATTER BE DESTROYED BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 94890 VIOLATION DATE : 01/26/2006  
 D.B.A : LEGENDS SPORTS BAR AND GRILL  
 ADDRESS : 68925 S M 62  
 EDWARDSBURG MI 49112 COUNTY: CASS  
 LICENSEE(S) : LEGENDS SPORTS BAR AND GRILL, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-JASON TARAVAT (18): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-JASON TARAVAT: 6) SALE TO INTOX PERSON-STEWART WEATHERS: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: (ONTWA-EDWARDSBURG TWP PD)  
 COMM. ORDER : 05-09-2006 5-9-06 KALAMAZOO MOURNING-WALTON-CONTRACT COSTS \$6.50  
 06-27-2006 CHGS 1 - 8) DISMISSED, WITH PREJUDICE, BECAUSE OF INSUFFICIENT EVIDENCE

COMPLAINT NO: 93845 VIOLATION DATE : 11/29/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (158.76): (LCC)  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$50.00 COMBINED W/5-93844, 5-93846, 6-94210, 6-94211, 6-94212; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 97911 VIOLATION DATE : 04/19/2006  
 D.B.A : RIVER TOWN PAR-T-PORT  
 ADDRESS : 525 E STATE  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : DMH DISTRIBUTING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR,ESC-102(18): (INV. ORM/ESC-102/CK CARRIE ANN HUNTLEY)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)



COMPLAINT NO: 94210 VIOLATION DATE : 12/06/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (260.46): LCC  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$75.00 COMBINED W/5-93844, 5-93845, 5-93846, 6-94211, 6-94212; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 94211 VIOLATION DATE : 12/13/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (134.30): LCC  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$75.00 COMBINED W/5-93844, 5-93845, 5-93846, 6-94210, 6-94212; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 94212 VIOLATION DATE : 12/14/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (191.38): LCC  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$75.00 COMBINED W/5-93844, 5-93845, 5-93846, 6-94210, 6-94211; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 93846 VIOLATION DATE : 11/30/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (338.51): (LCC)  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$50.00 COMBINED W/5-93844, 5-93845, 6-94210, 6-94211, 6-94212; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 93844 VIOLATION DATE : 11/22/2005  
 D.B.A :  
 ADDRESS : R 3, C- 66 CHEBOYGAN  
 CHEBOYGAN MI 49721 COUNTY: CHEBOYGAN  
 LICENSEE(S) : KNAFFLE'S HILLTOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (127.65): (LCC)  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-20-2006 \$50.00 COMBINED W/5-93845, 5-93846, 6-94210, 6-94211, 6-94212; TOTAL \$375.00 OF WHICH \$100.00 IS WAIVED; TOTAL \$275.00 OR 17 DAY SUSP; TAKING COGNIZANCE OF THE UNREDEEMED CHECKS IN THIS MATTER, THE COMMISSIONER ORDERS THE SDD AND SDM LICENSES ISSUED TO THIS LICENSED CORPORATION SUSPENDED JULY 7, 2006 IF THE DISHONORED CHECKS AND THE PENALTY IMPOSED HEREIN ARE NOT PAID IN FULL. RULE 15(E)

COMPLAINT NO: 97912 VIOLATION DATE : 04/19/2006  
 D.B.A : TOPINABEE MARKET  
 ADDRESS : 1541 STRAITS  
 TOPINABEE MI 49791 COUNTY: CHEBOYGAN  
 LICENSEE(S) : MUL-BURT VENTURES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, ESC-102(18): (INV. KLINGBEIL/ESC-102/CK TRACI LORRAINE BARRETTE)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 97683 VIOLATION DATE : 04/23/2006  
 D.B.A : ALLEN'S GIN MILL  
 ADDRESS : 716 ASHMUN  
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA  
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED EMPLOYEE, BRANDON BRIMACOMBE, TO BE ON LIC'D PREMISES IN AN IN INTOX CONDITION;  
 2) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SAULT STE MARIE PD)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY  
 06-12-2006 CHGS 1)2) \$250.00 EACH; TOTAL \$500.00 OR 25 DAY SUSP

COMPLAINT NO: 98468 VIOLATION DATE : 05/04/2005  
 D.B.A : LAKE GENERAL STORE  
 ADDRESS : 9300 S SCHOOL  
 LAKE MI 48632 COUNTY: CLARE  
 LICENSEE(S) : LAKE GENERAL STORE INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN167 (19): (INV ALLEY/LAN-167/CK CARLA LYN GRIFFIN)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$500 OR 25 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 98467 VIOLATION DATE : 05/04/2005  
 D.B.A : LAKE SUPERMARKET  
 ADDRESS : 8289 W LUDINGTON  
 LAKE MI 48632 COUNTY: CLARE  
 LICENSEE(S) : D & P SUPERMARKET, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN167 (19): (INV SMITH/LAN-167/CK NICOLE ELISHA-ELIZABETH WILLIAMS)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98469 VIOLATION DATE : 05/04/2005  
 D.B.A : SCOTT'S SPORTS SHOP AND PARTY STORE  
 ADDRESS : 7800 W LUDINGTON & US 10  
 LAKE MI 48632 COUNTY: CLARE  
 LICENSEE(S) : SCOTT, DOUGLAS W INTEREST : GPI  
 SCOTT, SHIRLEY M INTEREST : GPI  
 CHARGE : SALE TO MINOR-LAN-167 (19): (INV SMITH/LAN-167/CK CYNTHIA SUE SHAFER)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 95703 VIOLATION DATE : 02/22/2006  
 D.B.A : SPAGNUOLO'S PARTY STORE & DELI  
 ADDRESS : 5746 CLARK  
 BATH MI 48808 COUNTY: CLINTON  
 LICENSEE(S) : SPAGNUOLO'S PARTY STORE & DELI, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR-LAN156 (19): (LCC INV BRAIDWOOD/DECOY/CK ROZALIN WHITE)  
 COMM. ORDER : 05-31-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E)  
 06-01-2006 \$800.00 OR 40 DAY SUSP; IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF  
 THE LIC LICENSES AND PERMITS FOR 3 CONTINUOUS DAYS DUE TO THE REPEAT NATURE OF THESE  
 VIOLATIONS AS ADDITIONAL PENALTY FOR THIS CHARGE. RULE 15(E)

COMPLAINT NO: 97643 VIOLATION DATE : 01/27/2006  
 D.B.A : LUCKY AND LAURA'S LIQUOR & LOTTO  
 ADDRESS : 1507 E M 72  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : FOUR ELS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC106 (19): (LCC INV RANSHAW/ESC106/CK PAUL BAHORSKI)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 97405 VIOLATION DATE : 03/31/2006  
 D.B.A : ROCHETTE'S  
 ADDRESS : 508 N JAMES  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : D & G CALKINS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (391.27): (LCC)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM  
 06-07-2006 \$50.00 COMBINED W/6-96492 & 6-97644; TOTAL \$700.00 OR 35 DAY SUSP.  
 COMMISSIONER ORDERS PAYMENT STATUS BE AMENDED TO ALLOW FOR PAYMENT OF LIQUOR BY CHECK OR  
 CASH.

COMPLAINT NO: 96492 VIOLATION DATE : 03/10/2006  
 D.B.A : ROCHETTE'S  
 ADDRESS : 508 N JAMES  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : D & G CALKINS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$469.33): (LCC)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM  
 06-07-2006 \$50.00 COMBINED W/6-97405 & 6-97644; TOTAL \$700.00 OR 35 DAY SUSP.  
 COMMISSIONER ORDERS PAYMENT STATUS BE AMENDED TO ALLOW FOR PAYMENT OF LIQUOR BY CHECK OR  
 CASH.

COMPLAINT NO: 97644 VIOLATION DATE : 01/27/2006  
 D.B.A : ROCHETTE'S  
 ADDRESS : 508 N JAMES  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : D & G CALKINS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC111 (18): (LCC INV RANSHAW/ESC111/CK LARRY DAVIS, II)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM  
 06-07-2006 \$600.00 SEC 801(2), COMBINED W/6-96492 & 6-97405; TOTAL \$700.00 OR 35 DAY  
 SUSP. COMMISSIONER ORDERS PAYMENT STATUS BE AMENDED TO ALLOW FOR PAYMENT OF LIQUOR BY  
 CHECK OR CASH.

COMPLAINT NO: 97663 VIOLATION DATE : 03/30/2006  
 D.B.A : BLOOMIN' GRAPE, GOURMET DELI & MARKET  
 ADDRESS : 303 JAMES  
 GRAYLING MI 49738 COUNTY: CRAWFORD  
 LICENSEE(S) : BLOOMQUIST, TERRENCE H INTEREST : IND  
 CHARGE : SALE TO MINOR-ESC122 (18): (LCC INV RANSHAW/ESC122/JENNIFER BRUNELL)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96943 VIOLATION DATE : 04/09/2006  
 D.B.A : CADDY SHACK BAR & GRILL  
 ADDRESS : 3406 CO RD 420  
 GLADSTONE MI 49837 COUNTY: DELTA  
 LICENSEE(S) : CADDY SHACK BAR & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) VARIOUS UNNAMED PERSONS (8) CONSUMING ALCO LIQUOR AFTER THE LEGAL HOUR: 2) PREMISES  
 OCCUPIED AFTER THE LEGAL HOUR: (GLADSTONE PD)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-14-2006 \$150 EACH TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 95884 VIOLATION DATE : 02/05/2006  
 D.B.A : SWALLOW INN  
 ADDRESS : 10468 S MAIN  
 RAPID RIVER MI 49878 COUNTY: DELTA  
 LICENSEE(S) : BOYER, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-DAVID CLEMENT: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: 5) ALLOWED THE ANNOYING  
 AND/OR MOLESTING OF CUSTOMER, DAVID GRIGGS, BY ANOT CUSTOMER, DAVID CLEMENT: (MSP-  
 GLADSTONE POST 85-184-06)  
 COMM. ORDER : 05-15-2006 HEARING HELD STOREY/HARRIS/CONTRACT COST \$38.92  
 06-15-2006 CHGS 1)5) \$300.00 EACH CHGS 2)3)4)DISMISSED PLUS WITNESS FEES OF \$38.92; TOTAL  
 \$638.92 OR 30 DAY SUSP; FURTHER, THE COMM ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED  
 PENALTY, WHICH SHALL BE WAIVED IF THE LICENSED CORPORATION'S OFFICERS, SUPERVISORS,  
 MANAGERS, & ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A  
 COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS  
 ORDER. SECT 1025(3) NEGOTIATED SETTLEMENT

**COMPLAINT NO:** 94522 **VIOLATION DATE :** 12/03/2005  
**D.B.A :** MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES  
**ADDRESS :** 695 LANSING  
 CHARLOTTE MI 48813 **COUNTY:** EATON  
**LICENSEE(S) :** MAPLE CITY POST NO. 2406, VETERANS OF FOREIGN WARS OF THE UNITED STATES **INTEREST :** CLB  
**CHARGE :** 1) ALLOWED UNLAWFUL GAMBLING W/FOOTBALL POOL SHEETS ON LIC'D PREMISES: 2) ALLOW GAMBLING DEVICE, FOOTBALL POOL SHEETS, ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING W/RAFFLE TICKETS ON LIC'D PREMISES: 4) ALLOWED RAFFLE TICKETS, AN UNLAWFUL GAMBLING DEVICE, ON THE LIC'D PREMISES (LCC INV MEDLER & JOINTER)  
**COMM. ORDER :** 05-31-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ ACK  
 06-02-2006 3 DAY SUSPENSION, WITH SAID SUSPENSION WAIVED; CHGS 1 - 4) \$300.00 EACH; TOTAL \$1200.00 OR 60 DAY SUSP. THE COMMISSIONER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

**COMPLAINT NO:** 92868 **VIOLATION DATE :** 10/25/2005  
**D.B.A :** BOB'S PLACE  
**ADDRESS :** 7515 S US 31  
 ALANSON MI 49706 **COUNTY:** EMMET  
**LICENSEE(S) :** STRAITSLAND CORPORATION **INTEREST :** CRP  
**CHARGE :** NSF EFT (329.07): (LCC)  
**COMM. ORDER :** 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92869, 5-93304, 05, 06 & 07; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

**COMPLAINT NO:** 93304 **VIOLATION DATE :** 11/02/2005  
**D.B.A :** BOB'S PLACE  
**ADDRESS :** 7515 S US 31  
 ALANSON MI 49706 **COUNTY:** EMMET  
**LICENSEE(S) :** STRAITSLAND CORPORATION **INTEREST :** CRP  
**CHARGE :** NSF EFT (119.64): (LCC)  
**COMM. ORDER :** 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92868, 5-92869, 5-93305, 06 & 07; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

**COMPLAINT NO:** 93306 **VIOLATION DATE :** 11/08/2005  
**D.B.A :** BOB'S PLACE  
**ADDRESS :** 7515 S US 31  
 ALANSON MI 49706 **COUNTY:** EMMET  
**LICENSEE(S) :** STRAITSLAND CORPORATION **INTEREST :** CRP  
**CHARGE :** NSF EFT (280.50): (LCC)  
**COMM. ORDER :** 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92868, 5-92869, 5-93304, 05 & 07; TOTAL \$300.00 OR 15 DAY SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

COMPLAINT NO: 93307 VIOLATION DATE : 11/08/2005  
 D.B.A : BOB'S PLACE  
 ADDRESS : 7515 S US 31  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP  
 CHARGE : NSF EFT (158.49): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92868, 5-92869, 5-93304, 05 & 06; TOTAL \$300.00 OR 15 DAY  
 SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS  
 THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A  
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT  
 PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

COMPLAINT NO: 93305 VIOLATION DATE : 11/02/2005  
 D.B.A : BOB'S PLACE  
 ADDRESS : 7515 S US 31  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP  
 CHARGE : NSF EFT (161.72): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92868, 5-92869, 5-93304, 06 & 07; TOTAL \$300.00 OR 15 DAY  
 SUSP. IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS  
 THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A  
 PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT  
 PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

COMPLAINT NO: 92869 VIOLATION DATE : 11/01/2005  
 D.B.A : BOB'S PLACE  
 ADDRESS : 7515 S US 31  
 ALANSON MI 49706 COUNTY: EMMET  
 LICENSEE(S) : STRAITSLAND CORPORATION INTEREST : CRP  
 CHARGE : NSF EFT (350.68): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$50.00 COMBINED W/5-92868, 5-93304, 05, 06 & 07; TOTAL \$300.00 OR 15 DAY SUSP.  
 IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ORDERS  
 THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD  
 OF 6 MONTHS FROM THE DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THAT  
 PAYMENT STATUS BE RETURNED TO ALLOW FOR PAYMENT OF LIQUOR AS NOTED ABOVE.

COMPLAINT NO: 97603 VIOLATION DATE : 03/25/2006  
 D.B.A : DON'S MARKETS HARBOR SPRINGS  
 ADDRESS : 300 W LAKE  
 HARBOR SPRINGS MI 49740 COUNTY: EMMET  
 LICENSEE(S) : DON W. HANEY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC091 (19): (LCC INV ORM/ESC091/CK LEAH REW)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 97767 VIOLATION DATE : 04/21/2006  
 D.B.A : THE 4 CORNER MARKET  
 ADDRESS : 2200 E MITCHELL  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : RICHARD L. MCNAMARA ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : ALLOWED EMPLOYEE, BRANDON MCNAMARA, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (MSP-  
 PETOSKEY POST 78-1043-06(12))  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$300 COMB W/6-97768 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 97768 VIOLATION DATE : 04/23/2006  
 D.B.A : THE 4 CORNER MARKET  
 ADDRESS : 2200 E MITCHELL  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : RICHARD L. MCNAMARA ENTERPRISES, LTD. INTEREST : CRP  
 CHARGE : ALLOWED EMPLOYEE, BRANDON MCNAMARA, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (MSP-  
 PETOSKEY POST 78-1060-06(12)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$300 EACH COMB W/6-97767 TOTAL \$600 OR 30 DAY SUSP.

COMPLAINT NO: 97604 VIOLATION DATE : 03/25/2006  
 D.B.A : TOSKI SANDS PARTY STORE & DELI  
 ADDRESS : 2292 M 119 UNIT #3  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : GREENWAY ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC102 (18): (LCC INV KLINGBEIL/ESC102/CK AMANDA BALL)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 88020 VIOLATION DATE : 01/17/2005  
 D.B.A : GARFIELDS RESTAURANT & PUB  
 ADDRESS : 1301 SPRING  
 PETOSKEY MI 49770 COUNTY: EMMET  
 LICENSEE(S) : MOFFAT ENTERPRISES TOO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-TIM HARRINGTON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: (PETOSKEY DPS/CK JOSHUA PEPIN) \*\*\*INTOX PERSON MURDERED\*\*\*  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-20-2006 CHG 1) \$550.00 SEC 801(2) CHG 2) \$250.00 CHG 3) DISMISSED; TOTAL \$800.00 OR 40  
 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97786 VIOLATION DATE : 05/02/2006  
 D.B.A : FRANK'S TAVERN  
 ADDRESS : 14331 LAKEVIEW  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : FRANK'S TAVERN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE  
 MLCC (FRANK'S TAVERN M & M, INC): ON OR ABOUT 1-24-01; 2) ALLOWED CORP WHOSE NAME DOES NOT  
 APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (FRANK'S TAVERN M & M,  
 INC): ON OR ABOUT 1-24-01; 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO  
 DERIVE USE OF BENEFIT FROM THE LICENSE (H & B INDUSTRIES, INC.): ON OR ABOUT 1-05 (LCC INV  
 S WILLIAMS)  
 COMM. ORDER : 06-28-2006 LIC ACK - COMM  
 06-28-2006 CHG 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP. THE COMMISSIONER  
 ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF OCTOBER 1, 2006 WITH SAID SUSPENSION  
 BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THE LICENSED  
 BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY  
 THE MLCC. FURTHER, THE COMMISSIONER ORDERS LICENSES & PERMITS BE REVOKED IF THE  
 SUSPENSION IS NOT WAIVED BEFORE JANUARY 2, 2007.

COMPLAINT NO: 98243 VIOLATION DATE : 05/05/2006  
 D.B.A : STOP FOOD STORE  
 ADDRESS : 1491 N LEROY  
 FENTON MI 48430 COUNTY: GENESEE  
 LICENSEE(S) : DMJ CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-NEAL BLOUGH (19): (FENTON PD/DECOY/CK DODGE RAY)  
 COMM. ORDER : 06-15-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 3 DAYS SUSP, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 100099 VIOLATION DATE : 06/20/2006  
 D.B.A : THE TORCH BAR & GRILL  
 ADDRESS : 522 BUCKHAM  
 FLINT MI 48502 COUNTY: GENESEE  
 LICENSEE(S) : TORCH, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2) SOLD OR TRF'D LICENSE, OR INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (PLANTATION PARK, INC): 3) ALLOW CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 1-3-06 (LCC INV LEBOMBARD)  
 COMM. ORDER : 06-28-2006 LIC ACK - COMM STOREY  
 06-28-2006 CHARGE 1 MERGED W/2 \$250 3)\$250 ADD'L PENALTY ALLLICENSES & PERMITS TO ABOVE NAMED ADDRESS SUSPENDED 10-1-06 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED. FURTHER ORDERED LICENSE & PERMITS REVOKED IF SUSP NOT WAIVED BEFORE 1-2-7.

COMPLAINT NO: 97484 VIOLATION DATE : 03/29/2006  
 D.B.A : LUCKY'S MINI MART  
 ADDRESS : 2613 FENTON  
 FLINT MI 48507 COUNTY: GENESEE  
 LICENSEE(S) : SHAMMA, CARLA INTEREST : IND  
 CHARGE : 1) EMPLOYEE, NAEL SHAMMA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE: 2)3) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA & BTB VIAGRA: 4) ALLOWED NARCOTIC PARAPHERNALIA, SPECIFICALLY: MARIJUANA BLUNT & CLEAR CRACK PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (FLINT PD)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM STOREY  
 06-12-2006 10 DAY SUSP, 1)\$300, 2)\$300, 3)\$300, 4)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT ALL NARCOTICS AND NAROCOTIS PARAPHERNALIA CONFISCATED REGARDING THIS MATTER BE DISPOSED OF BY THE FLINT POLICE DEPARTMENT.

COMPLAINT NO: 98215 VIOLATION DATE : 05/04/2006  
 D.B.A : BOOBY HATCH  
 ADDRESS : 217 E SELLAR  
 BESSEMER MI 49911 COUNTY: GOGEBIC  
 LICENSEE(S) : BOOBY HATCH PARTNERS INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-JACK BRAVATTO: 4) SALE TO INTOX PERSON-DAINIS BALTMANIS: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7)-10) PERSONS CONSUMING AFTER THE LEGAL HOUR: 11) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 12) LICENSE NOT PROPERLY DISPLAYED: 13) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICES IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MSP-WAKEFIELD POST 87-410-06 & GOGEBIC CO SHER DEPT)  
 COMM. ORDER : 06-19-2006 LIC ACK - COMM STOREY  
 06-29-2006 1)\$300, 2)\$100, 3)\$100, 4)\$300, 5)\$100, 6)\$100, 7,8,9,10 MERGED FOR \$50, 11)\$50, 12)\$50, 13)\$50 TOTAL OF \$1200 OR 60 DAYS SUSP.



COMPLAINT NO: 94902 VIOLATION DATE : 10/18/2005  
 D.B.A : PIT STOP  
 ADDRESS : 120 S SOPHIE  
 BESSEMER MI 49911 COUNTY: GOGEBIC  
 LICENSEE(S) : WHITBURN, DANIEL J INTEREST : GPI  
 WHITBURN, MELISSA J INTEREST : GPI  
 CHARGE : 1)3)5)7)9)11)13)15) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES: 2)4)6)8)10)12)14)16)  
 ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (NFL PULL-TABS/MINNESOTA VS GREEN BAY;  
 NFL PULL-TABS/DETROIT VS CLEVELAND; NFL-PULL-TABS/"CLOCK"; PIT STOP TEN WK 5 & WK  
 1/VARIATION OF FOOTBALL POOL; FOOTBALL POOL/NORTHERN DIVISION 2005-2006 INVOLVING TEAMS  
 FROM GREEN BAY, MINNESOTA, DETROIT & CHICAGO; FOOTBALL POOL/INVOLVING WORLD SERIES 2005;  
 NASCAR POOL BOARD: (LCC INVS BOUGHNER, RADEMACHER, ORM)  
 COMM. ORDER : 05-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-15-2006 CHARGES 1,3 & 5 & CHARGES 2,4 & 6 HEREBY ARE CONSOLIDATED INTO NEW CHARGES ONE  
 AND TWO, RESPECTIVELY. CONSOLIDATED CHARGES ONE & TWO & CHARGES SEVEN THROUGH FOURTEEN.  
 \$50 EACH FOR THE 10 ACK CHARGES BEING A TOTAL OF \$500 OR 25 DAY SUSP. CHARGES 15 & 16  
 DISMISSED. ALL GAMBLING EQUIPMENT & PROCEEDS SEIZED IN CONNECTION WITH THIS CASE  
 CONTRABAND & ORDERS SAME TO BE DISPOSED IN A MANNER PROVIDED BY ESTABLISHED STATE OF  
 MICHIGAN POLICY. NEG SETTLEMENT

COMPLAINT NO: 97765 VIOLATION DATE : 03/25/2006  
 D.B.A : AMERICAN LEGION, GEROUX POST 11  
 ADDRESS : 605 RIVER  
 WAKEFIELD MI 49968 COUNTY: GOGEBIC  
 LICENSEE(S) : AMERICAN LEGION, GEROUX POST 11 INTEREST : CLB  
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS BOUGHNER & RADEMACHER)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 3 DAYS SUSP, SUSP WAIVED, 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP.

COMPLAINT NO: 94883 VIOLATION DATE : 12/22/2005  
 D.B.A : ROADHOUSE TAVERN  
 ADDRESS : N4576 US 45  
 WATERSMEET MI 49969 COUNTY: GOGEBIC  
 LICENSEE(S) : D AND T NORDINE LLC INTEREST : LLC  
 CHARGE : ALLOWED EMPLOYEE, LAURIE BELONGIE, TO BE ON LIC'D PREMISES IN INTOX CONDITION: (LAC DESERT  
 TRIBAL POLICE)  
 COMM. ORDER : 05-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-14-2006 \$300 COMBINED WITH 6-93986 FOR 1)\$500 SEC 801(2), 2)\$250, 3)DISMISSED,  
 4)DISMISSED, 5)\$250, 6)DISMISSED FOR A TOTAL OF \$1300 OR 85 DAYS SUSP. NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 93986 VIOLATION DATE : 01/06/2006  
 D.B.A : ROADHOUSE TAVERN  
 ADDRESS : N4576 US 45  
 WATERSMEET MI 49969 COUNTY: GOGEBIC  
 LICENSEE(S) : D AND T NORDINE LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-KEVIN GERHARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX  
 PERSON TO LOITER: 4) PERSON CONSUMING AFTER THE LEGAL HOUR: 5) PREMISES OCCUPIED AFTER THE  
 LEGAL HOUR: 6) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON THE LIC'D  
 PREMISES, TO BE REMOVED FROM THE LIC'D PREMISES: (MSP-WAKEFIELD POST 87-23-06/CK JOYCE  
 DAVIS)  
 COMM. ORDER : 05-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-14-2006 \$500 SEC 801(2), 2)\$250, 3)DISMISSED, 4)DISMISSED, 5)\$250, 6)DISMISSED COMBINED  
 WITH 6-94883 \$300 FOR A TOTAL OF \$1300 OR 85 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 96806 VIOLATION DATE : 03/23/2006  
 D.B.A : BROAD STREET MARKET  
 ADDRESS : 55 N BROAD  
 HILLSDALE MI 49242 COUNTY: HILLSDALE  
 LICENSEE(S) : BROAD STREET MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LAN-168(19): (LCC INV MICHELS & INV MEDLER/LAN-168 - CK LAURIE TAYLOR FALLS)  
 COMM. ORDER : 05-18-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 93562 VIOLATION DATE : 11/17/2005  
 D.B.A : PILGRIM RIVER STEAKHOUSE  
 ADDRESS : R 1 US 41  
 HOUGHTON MI 49931 COUNTY: HOUGHTON  
 LICENSEE(S) : PILGRIM, TLC., INC. INTEREST : CRP  
 CHARGE : NSF CHECK (28.02): (LCC)  
 COMM. ORDER : 05-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK  
 06-15-2006 \$25.00 OR 1 DAY SUSP

COMPLAINT NO: 93993 VIOLATION DATE : 12/10/2005  
 D.B.A : COPPER BOWL  
 ADDRESS : 20895 ROYCE  
 RIPLEY MI 49930 COUNTY: HOUGHTON  
 LICENSEE(S) : COPPER COUNTRY, INC. INTEREST : CRP  
 CHARGE : 1) ALLOW INTOX PERSON TO LOITER-ANTHONY TAMAYO: 2) PREMISES OCCUPIED AFTER THE LEGAL HOUR:  
 3) PERSON CONSUMING AFTER THE LEGAL HOUR-AMBER USITALO: (HOUGHTON CO SHER DEPT/CK KEVIN LAMKIN AND/OR JASON PODLESKI)  
 COMM. ORDER : 05-11-2006 STIPULATION FOR NEGOTIATED SETTLEMENT REC'D - COMM STOREY  
 06-15-2006 1)\$150 2)\$150 3)DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 92918 VIOLATION DATE : 09/29/2005  
 D.B.A : UNION 76  
 ADDRESS : BALTIC (M 26) & THIRD  
 SOUTH RANGE MI 49963 COUNTY: HOUGHTON  
 LICENSEE(S) : GITCHE GUMEE OIL COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #1 (18): (MSP-CALUMET POST 90-1241-05/DECOY/CK JESSICA LUKONEN)  
 COMM. ORDER : 05-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E) WITNESS FEES \$107.25  
 06-15-2006 \$500.00 PLUS WITNESS FEES OF \$107.25; TOTAL \$607.25 OR 25 DAYS SUSP SECT 801(2) RULE 15(E)

COMPLAINT NO: 99887 VIOLATION DATE : 06/08/2006  
 D.B.A : THE POST  
 ADDRESS : 213- 215 ANN  
 EAST LANSING MI 48823 COUNTY: INGHAM  
 LICENSEE(S) : 213 ANN STREET, INC. INTEREST : CRP  
 CHARGE : PERMITTED OR ALLOWED OUT-OF-DOORS SERVICE W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION:  
 (LCC SUPR EDEL-NEWELL & INV LEBOMBARD)  
 COMM. ORDER : 06-19-2006 LIC ACK - COMM STOREY  
 06-20-2006 \$300 OR 15 DAYS SUSP. ADDITIONALLY, THE COMMISSIONER ORDERS THAT THE LICENSEE CEASE & DESIST IN USING THE SUBJECT OUTDOOR SERVICE AREA IN QUESTION UNLESS AND UNTIL APPROVAL IS OBTAINED FROM THE COMMISSION FOR USE OF SAID AREA.

COMPLAINT NO: 94923 VIOLATION DATE : 01/10/2006  
 D.B.A : ROCKY'S ROADHOUSE  
 ADDRESS : 2470 CEDAR  
 HOLT MI 48842 COUNTY: INGHAM  
 LICENSEE(S) : R. ANTEKEIER, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-FRANK CHEVEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (INGHAM CO SHER DEPT/CK DEBBIE LIEBAU)  
 COMM. ORDER : 06-12-2006 HEARING HELD MOURNING/DICKERSON/DECLERCQ COST \$14.10  
 06-27-2006 DISMISSED WITHOUT PREJUDICE

COMPLAINT NO: 95612 VIOLATION DATE : 02/25/2006  
 D.B.A : SILVER DOLLAR SALOON  
 ADDRESS : 3411 E MICHIGAN  
 LANSING MI 48912 COUNTY: INGHAM  
 LICENSEE(S) : JOSAB CORP. INTEREST : CRP  
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD)  
 COMM. ORDER : 06-19-2006 HEARING HELD ROLLINS/WHALEN/DECLERCQ  
 06-21-2006 Dismissed

COMPLAINT NO: 95624 VIOLATION DATE : 03/07/2006  
 D.B.A : SOUTH TOWN  
 ADDRESS : 1138-40-42- 1146 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : COOPER CORPORATION INTEREST : CRP  
 CHARGE : REC'D - 1)3) GAVE AWAY ALCO LIQUOR: 11-8-05 & 1-25-06; 2) SOLD ALCO LIQUOR TO CUSTOMER FOR LESS THAN THE COSTS TO THE RETAIL LICENSEE: 4)6)8)10) ALLOWED UNLAWFUL GAMBLING WITH FOOTBALL POOLS (\$2 SQUARE, \$5 SQUARE, \$10 SQUARE) & RAFFLE TICKETS: 1-25-06; 5)7)9)11) ALLOWED UNLAWFUL GAMBLING DEVICES, FOOTBALL POOLS & RAFFLE TICKETS, ON LIC'D PREMISES: 1-25-06; 12) POSSESSED & GAVE AWAY LOGOED ITEMS: 1-25-06; 13) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: 2-1-06; 14) ALLOWED PERSON, FAMILIA ALBAREZ, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 2-1-06 (LCC INV LEBOMBARD)  
 COMM. ORDER : 06-19-2006 HEARING HELD ROLLINS/WHALEN/DECLERCQ RULE 15(E)  
 06-23-2006 1)\$200, 2)\$200, 3)\$200, 4)\$100, 5)\$100, 6)\$100, 7)\$100, 8)\$100, 9)\$100, 10)\$100, 11)\$100, 12)\$100, 13)\$100, 14)\$100 TOTAL OF \$1700 OR 85 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 94403 VIOLATION DATE : 01/01/2006  
 D.B.A : SOUTH TOWN  
 ADDRESS : 1138-40-42- 1146 S WASHINGTON  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : COOPER CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-RASHID HAYTHAM (17): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-RASHID HAYTHAM: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: 6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD/#49, #63, #95)  
 COMM. ORDER : 05-31-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ RULE 15(E)  
 06-02-2006 CHG 1) DISMISSED; CHGS 2,4,5 & 6) \$300.00 EACH; CHG 3) \$300.00 SEC 801(2); TOTAL \$1500.00 OR 75 DAY SUSP. THE COMMISSION ORDERS ALL LICENSES & PERMITS BE IMMEDIATELY SUSPENDED AND REMAIN SUSPENDED UNTIL SUCH TIME AS THE LICENSES & PERMITS ARE TRANSFERRED TO A PERSON, PERSONS OR CORPORATION APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS ALL LICENSES & PERMITS BE REVOKED IS SAID LICENSES & PERMITS ARE NOT TRANSFERRED BY SEPTEMBER 1, 2006, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION. RULE 15(E)

COMPLAINT NO: 93983 VIOLATION DATE : 01/04/2005  
 D.B.A : AUGGIE'S PUB & GRILL  
 ADDRESS : 820 W MILLER SUITES 2 AND 3  
 LANSING MI 48911 COUNTY: INGHAM  
 LICENSEE(S) : AUGGIE'S PUB & GRILL, INC. INTEREST : CRP  
 CHARGE : 1) ALLOW INTOX PERSON TO LOITER-TAMARA TREMBLAY: 2) ALLOW MPOYEE, KIM MILLER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (LANSING PD)  
 COMM. ORDER : 05-31-2006 HEARING HELD ROLLINS/DICKERSON/DECLERCQ NEG SETTLEMENT COST \$18.15  
 06-02-2006 CHG 1)\$150.00 CHG 2)DISMISSED PLUS WITNESS FEES OF \$18.15; TOTAL \$168.15 OR 7 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 95613 VIOLATION DATE : 03/09/2006  
 D.B.A : CHEETAH'S OF LANSING  
 ADDRESS : 5910 S PENNSYLVANIA  
 LANSING MI 48910 COUNTY: INGHAM  
 LICENSEE(S) : CDDM CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, JIMMY BUCKLEY, BY ANOT CUSTOMER, TERRANCE: 3) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM: (LANSING PD/PATRON KILLED)  
 COMM. ORDER : 06-12-2006 HEARING HELD MOURNING/DICKERSON/DECLERCQ NEG SETTLEMENT  
 06-27-2006 1)DISMISSED, 2)\$300, 3)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94905 VIOLATION DATE : 12/04/2005  
 D.B.A : MASON JAR PUB & GRUB  
 ADDRESS : 160 W MAPLE  
 MASON MI 48854 COUNTY: INGHAM  
 LICENSEE(S) : RONALD SHEELE ENTERPRISE, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-JOSEPH TOTH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MASON PD/CK JENNIFER ANDERSON)  
 COMM. ORDER : 06-12-2006 HEARING HELD MOURNING/DICERSON/DECLERCQ COST \$14.10  
 06-27-2006 1)\$400 SEC 801(2), 2)DISMISSED, 3)DISMISSED WITH PREJUDICE & \$14.10 COSTS FOR A TOTAL OF \$414.10

COMPLAINT NO: 94937 VIOLATION DATE : 02/08/2006  
 D.B.A : MAY'S CORNER  
 ADDRESS : 665 E MAIN  
 IONIA MI 48846 COUNTY: IONIA  
 LICENSEE(S) : HAAG-MAY, CYNTHIA S INTEREST : IND  
 CHARGE : SALE TO MINOR-GR188 (18): (LCC INV MANN/GR188/CK LORI COOPER)  
 COMM. ORDER : 05-03-2006 HEARING HELD STOREY/WHALEN/DECLERCQ ACK  
 06-02-2006 \$750 OR 37 DAY SUSP. SEC.801(2)

COMPLAINT NO: 95856 VIOLATION DATE : 03/05/2006  
 D.B.A : MULLIGAN'S IRISH PUB  
 ADDRESS : 214- 218 NEWMAN  
 EAST TAWAS MI 48730 COUNTY: IOSCO  
 LICENSEE(S) : MULLIGAN'S IRISH PUB INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-WILLIAM BUSCH: 4) SALE TO INTOX PERSON-GERALD KENDALL: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LCC INVS RANSHAW & ALLEY/CK KURT ROMBERGER)  
 COMM. ORDER : 06-07-2006 HEARING HELD MOURNING/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-19-2006 CHGS 1, 2 & 4) DISMISSED; CHGS 3, 5 & 6) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98628 VIOLATION DATE : 05/13/2006  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 108 ADAMS  
 IRON RIVER MI 49935 COUNTY: IRON  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR, ESC-110(18): (INV.ORM/ESC-110/CK LINDA JO GREENLUND)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM STOREY  
 06-14-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 95845 VIOLATION DATE : 02/23/2006  
 D.B.A : JON'S CORNER STORE  
 ADDRESS : 2514 S ISABELLA  
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA  
 LICENSEE(S) : J.P.S., INC. INTEREST : CRP  
 CHARGE : FAILED TO COOPERATE WITH COMMISSION AND/OR OBSTRUCTED COMMISSION INVESTIGATORS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (LCC INVS HINTZ & SMITH)  
 COMM. ORDER : 06-07-2006 HEARING HELD MOURNING/HARRIS/DECLERCQ ADVISEMENT  
 06-19-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 95724 VIOLATION DATE : 02/23/2006  
 D.B.A : RICK'S PARTY STORE  
 ADDRESS : 7961 S WINN  
 WINN MI 48896 COUNTY: ISABELLA  
 LICENSEE(S) : SPRAGUE, MARILYN GRACE INTEREST : GPI  
 SPRAGUE, RICKY DUANE INTEREST : GPI  
 CHARGE : SALE TO MINOR-LAN168 (19): (LCC INV SMITH/DECOY/CK APRIL SANDERS)  
 COMM. ORDER : 05-19-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 93405 VIOLATION DATE : 11/29/2005  
 D.B.A : AMANATI'S TAKE OUT  
 ADDRESS : 262 COOPER  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : ABRO'S OF JACKSON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN169 (19): (LCC INV MEDLER/LAN169/CK KIM FOUTY)  
 COMM. ORDER : 06-14-2006 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 06-27-2006 \$500.00 OR 25 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 96303 VIOLATION DATE : 03/07/2006  
 D.B.A :  
 ADDRESS : 730 LANSING  
 JACKSON MI 49202 COUNTY: JACKSON  
 LICENSEE(S) : PRETTY, INC. INTEREST : CRP  
 CHARGE : EMPLOYEE, NISHAN SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES, SALE OF TOBACCO TO MINOR-JAELLE WILLIAMS (17): (JACKSON PD/DECOY)  
 COMM. ORDER : 06-14-2006 HEARING HELD MOURNING/MCDOWELL/DECLERCQ RULE 15(E) COST \$6.81  
 06-27-2006 \$200.00 OR 10 DAY SUSP, PLUS \$6.81 COSTS; TOTAL \$206.81 RULE 15(E)

COMPLAINT NO: 96345 VIOLATION DATE : 03/12/2006  
 D.B.A : THE CRAZY COWBOY  
 ADDRESS : 215- 217 S MECHANIC  
 JACKSON MI 49201 COUNTY: JACKSON  
 LICENSEE(S) : THE CRAZY COWBOY, LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-LINDSEY MANSEY (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-LINDSEY MANSEY: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER:  
 (JACKSON PD)  
 COMM. ORDER : 06-14-2006 HEARING HELD MOURNING/MCDOWELL/DECLERCQ NEG SETTLEMENT  
 06-27-2006 CHGS 1 & 2) DISMISSED; CHG 3) \$300.00 SEC 1025(3); CHG 4 & 5) \$300.00 EACH;  
 TOTAL \$900.00 OR 45 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99010 VIOLATION DATE : 05/04/2006  
 D.B.A : MUNCHIE MART FOOD STORE  
 ADDRESS : 930 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : NSF EFT (741.73): (LCC)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100 EACH COMB/W 5-99011 & 6-99012 TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY  
 FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM  
 DATE OF ORDER

COMPLAINT NO: 99011 VIOLATION DATE : 05/11/2006  
 D.B.A : MUNCHIE MART FOOD STORE  
 ADDRESS : 930 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1186.18) : (LCC)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100 EACH COMB/W 5-99010 & 6-99012 TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY  
 FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM  
 DATE OF ORDER

COMPLAINT NO: 99012 VIOLATION DATE : 05/12/2006  
 D.B.A : MUNCHIE MART FOOD STORE  
 ADDRESS : 930 W MICHIGAN  
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO  
 LICENSEE(S) : CATULLO, INC. INTEREST : CRP  
 CHARGE : NSF EFT (242.64): (LCC)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100 EACH COMB/W 5-99011 & 6-99010 TOTAL \$300 OR 15 DAY SUSP. ALSO LIC'E PAY  
 FOR LIQUOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM  
 DATE OF ORDER

COMPLAINT NO: 97395 VIOLATION DATE : 04/03/2006  
 D.B.A : ALTO BAR  
 ADDRESS : 6064 SE LINFIELD  
 ALTO MI 49302 COUNTY: KENT  
 LICENSEE(S) : ALTO BAR LLC INTEREST : LLC  
 CHARGE : NSF CHECK (302.64): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM ROLLINS  
 06-01-2006 \$100.00 OF WHICH \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 94545 VIOLATION DATE : 01/26/2006  
 D.B.A : DUTTON QUIK STOP  
 ADDRESS : 6809 SE HANNA LAKE  
 CALEDONIA MI 49316 COUNTY: KENT  
 LICENSEE(S) : DUTTON-MCGOVERN, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (SAMIR KARADSHEH, AND/OR DUTTON FOOD & LIQUOR INC): ON OR ABOUT 12-2-03; 2) ALLOWED PERSON, AND/OR CORPORATION WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-2-03: 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSONS AND/OR ANOT CORP WHOSE NAMES DO NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-1-04 AND ON OR ABOUT 4-29-05: (LCC INV RYZENGA)  
 COMM. ORDER : 05-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ ACK  
 06-16-2006 CHGS 1 - 4) \$100.00 EACH; TOTAL \$400.00 OR 20 DAY SUSP. THE COMMISSIONER FURTHER ORDERS MS. MCGOVERN TO RESUME PROPRIETARY CONTROL OF THE LICENSED PREMISES AT ONCE, AND TO MAINTAIN PROPRIETARY CONTROL UNTIL THE LICENSES ARE TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES BE REVOKED UNLESS TRANSFERRED TO A PARTY, PARTIES OR CORPORATION APPROVED BY THE MLCC BY SEPTMBER 5, 2006.

COMPLAINT NO: 97904 VIOLATION DATE : 04/28/2006  
 D.B.A : J. GARDELLA'S TAVERN  
 ADDRESS : 11 SW IONIA  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : 11 IONIA ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - LINDSAY NELSON (19): 2) SALE TO MINOR-LAUREN SIMPSON (19): (GRAND RAPIDS PD /DECOYS/CK NORA LIDGUS)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 1)\$350 2)\$350 TOTAL \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 94365 VIOLATION DATE : 01/10/2006  
 D.B.A : FAST LANE PARTY STORE  
 ADDRESS : 1720 SW BUCHANAN  
 GRAND RAPIDS MI 49507 COUNTY: KENT  
 LICENSEE(S) : AZZO, INC. INTEREST : CRP  
 CHARGE : ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: LOVE ROSE PIPES, TO BE USED, STORED, EXCHANGED OR SOLD ON LIC'D PREMISES: (LCC INVS HEALY & MANN)  
 COMM. ORDER : 05-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-16-2006 \$250.00 OR 12 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97909 VIOLATION DATE : 04/28/2006  
 D.B.A : RADISSON HOTEL GRAND RAPIDS RIVERFRONT  
 ADDRESS : 270 NW ANN  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : STEIL-SULLIVAN OPERATIONS, L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR, STEPHANIE NAWROCKI(18): (GRAND RAPIDS PD/NAWROCKI/CK MARANDA JO DECKER)  
 COMM. ORDER : 05-24-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94897 VIOLATION DATE : 01/30/2006  
 D.B.A : M & N NIGHT CLUB  
 ADDRESS : 1410 SE TWENTY EIGHTH SUITE B  
 GRAND RAPIDS MI 49508 COUNTY: KENT  
 LICENSEE(S) : BAJRIC, DZEMILA K INTEREST : GPI  
 PILAV, MIRSAD INTEREST : GPI  
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (GRAND RAPIDS PD)  
 COMM. ORDER : 06-08-2006 HEARING HELD STOREY/WHALEN/CONTRACT  
 06-28-2006 CHG 1 & ADDED CHG 2) \$300.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 94896 VIOLATION DATE : 02/11/2006  
 D.B.A : TEQUILA CLUB  
 ADDRESS : 725 S DIVISION  
 GRAND RAPIDS MI 49503 COUNTY: KENT  
 LICENSEE(S) : TILLMAN ENTERTAINMENT GROUP LLC INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-ALFREDO CORONA (16): 2) ALLOW MINOR TO CONSUME: (GRAND RAPIDS PD)  
 COMM. ORDER : 05-03-2006 HEARING HELD STOREY/HARRIS/DECLERCQ DISMISSED  
 06-02-2006 DISMISSED WITH PREJUDICE FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 97907 VIOLATION DATE : 04/28/2006  
 D.B.A : DAY'S INN  
 ADDRESS : 310 NW PEARL  
 GRAND RAPIDS MI 49504 COUNTY: KENT  
 LICENSEE(S) : WEST RIVERBANK LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : 1) SALE TO MINOR - LINDSAY NELSON (19): 2) SALE TO MINOR - LAUREN SIMPSON (19): (GRAND RAPIDS PD/DECOYS/CK STACIE MIDDLETON)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY  
 06-12-2006 CHGS 1) 2)\$350.00 EACH; TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96404 VIOLATION DATE : 03/23/2006  
 D.B.A : PALERMO PIZZA #3 OF KENTWOOD  
 ADDRESS : 846 SE FIFTY SECOND  
 KENTWOOD MI 49508 COUNTY: KENT  
 LICENSEE(S) : PAXSON, II, ROGER INTEREST : IND  
 CHARGE : SALE TO MINOR, PA-01(20): (KENTWOOD PD/PA-01/CK PAXON)  
 COMM. ORDER : 06-08-2006 HEARING HELD STOREY/WHALEN/CONTRACT RULE 15(E)  
 06-28-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 94506 VIOLATION DATE : 01/10/2006  
 D.B.A : CVS PHARMACY #8290  
 ADDRESS : 3601 SW CLYDE PARK  
 WYOMING MI 49509 COUNTY: KENT  
 LICENSEE(S) : CVS CLYDE PARK, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR188 (19): (LCC INV A ANDERSON/GR188/CK ALAN LIPSCOMB III)  
 COMM. ORDER : 05-24-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT  
 06-16-2006 \$750.00 OR 37 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 98625 VIOLATION DATE : 04/29/2006  
 D.B.A : BIG STAR E-Z MART  
 ADDRESS : M 37  
 BALDWIN MI 49304 COUNTY: LAKE  
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR, ESC-123 (18): (INV. OGDEN/ESC-123/CK THERESA E. BUCKLEY)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98212 VIOLATION DATE : 05/09/2006  
 D.B.A : CHASE CREEK SMOKEHOUSE  
 ADDRESS : 7143 S DEPOT  
 CHASE MI 49623 COUNTY: LAKE  
 LICENSEE(S) : RINGLER, PATRICK L INTEREST : IND  
 CHARGE : REC'D - PATRICK RINGLER, LICENSEE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OUIL: 10-29-03 (LCC INV KLINGBEIL)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 3 DAY SUSPENSION, WHICH SUSPENSION IS WAIVED AND \$300.00 OR 15 DAY SUSP.



COMPLAINT NO: 96924 VIOLATION DATE : 03/25/2006  
 D.B.A : CEDAR TAVERN  
 ADDRESS : 9039 KASSON  
 CEDAR MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : CEDAR TAVERN, INC. INTEREST : CRP  
 CHARGE : PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY TERESA KUNISCH AND/OR JENNIFER ANYS, BTWN 2:30 A.M. AND 12:00 NOON ON SUNDAY: (LEELANAU CO SHER DEPT)  
 COMM. ORDER : 06-12-2006 LIC ACK - COMM STOREY  
 06-14-2006 \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 97446 VIOLATION DATE : 03/29/2006  
 D.B.A : CEDAR CITY MARKET  
 ADDRESS : 8994 KASSON  
 CEDAR MI 49621 COUNTY: LEELANAU  
 LICENSEE(S) : WATSON/THIEL, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (771.99): (LCC)  
 COMM. ORDER : 06-20-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 93765 VIOLATION DATE : 12/28/2005  
 D.B.A : ADRIAN RESTAURANT & BAR  
 ADDRESS : 1575 W MAUMEE  
 ADRIAN MI 49221 COUNTY: LENAWEE  
 LICENSEE(S) : ADRIAN RESTAURANT & BAR, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FAILED TO RETURN LICENSES AND PERMITS TO THE COMMISSION AFTER CLOSING ACTIVE OPERATION: ON AND AFTER 7-18-05; 2) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (JAMES YOUNAN): ON OR ABOUT 5-29-05; 3) MADE FALSE OR FRAUDULENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: "THERE WERE NO PURCHASES (OF ALCO BEVERAGES) PRIOR TO THIS DATE (10-20-05)", WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST THE LICENSEE IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 12-9-05 (LCC INV DAMES)  
 COMM. ORDER : 06-27-2006 CHG 1 & 2) \$200.00 EACH; CHG 3) DISMISSED WITH PREJUDICE; TOTAL \$400.00 OR 20 DAY SUSP.

COMPLAINT NO: 94603 VIOLATION DATE : 02/08/2006  
 D.B.A : TAORELLO'S MARKET  
 ADDRESS : 1007 GRAND RIVER  
 BRIGHTON MI 48116 COUNTY: LIVINGSTON  
 LICENSEE(S) : TAORELLO'S MARKETPLACE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) FOR TAORELLO'S MARKETPLACE, INC, SOLD ALCO LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE: 2) FOR TAORELLO'S MARKETPLACE, INC., WITH AN SDM CATEGORY LICENSE NOT LISTED IN MCL 436.2027(2), PLANNED, ARRANGED, DIRECTED AND SOLD RESERVATIONS TO A WINE-TASTING EVENT ON 12-6-05, W/OUT PRIOR APPROVAL OF THE COMMISSION: 3) ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: ON OR BEFORE 12-6-05 (LCC DIST SUPR ALEXANDER)  
 COMM. ORDER : 05-15-2006 HEARING HELD ROLLINS/WALTON/GIBSON ADV  
 06-08-2006 CHG 1) DISMISSED; CHG 2) \$300.00; CHG 3) \$100.00; TOTAL \$400.00 OR 20 DAY SUSP

COMPLAINT NO: 96003 VIOLATION DATE : 02/23/2006  
 D.B.A : HAMBURG FOOD CENTER  
 ADDRESS : 10623 HAMBURG  
 HAMBURG MI 48139 COUNTY: LIVINGSTON  
 LICENSEE(S) : BIG TIME ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$1092.35): (LCC)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADV  
 06-02-2006 \$50.00 WITH FINE WAIVED

COMPLAINT NO: 95303 VIOLATION DATE : 02/09/2006  
 D.B.A : HAMBURG FOOD CENTER  
 ADDRESS : 10623 HAMBURG  
 HAMBURG MI 48139 COUNTY: LIVINGSTON  
 LICENSEE(S) : BIG TIME ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1078.67): (LCC)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON ADVI  
 06-02-2006 \$50.00 WITH FINE WAIVED

COMPLAINT NO: 98108 VIOLATION DATE : 05/04/2006  
 D.B.A : THE WHISTLE STOP  
 ADDRESS : 2387 E GRAND RIVER  
 HOWELL MI 48843 COUNTY: LIVINGSTON  
 LICENSEE(S) : THE VINTAGE WINE SHOPPES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY W/DOB 11-22-85 (19): (MSP-BRIGHTON POST 12-2577-06/DECOY/CK RICHARD GERGIS)  
 COMM. ORDER : 06-15-2006 LIC ACK - COMM STOREY  
 06-16-2006 \$1000 OR 50 DAYS SUSP - SEC801(2)

COMPLAINT NO: 93997 VIOLATION DATE : 01/07/2006  
 D.B.A : KIM'S TALLY HO  
 ADDRESS : W17298 MAIN  
 CURTIS MI 49820 COUNTY: MACKINAC  
 LICENSEE(S) : KIM'S TALLY HO, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-WADE ZIMMEL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MSP-NEWBERRY POST 82-30-06/CKS RANDY LEPLEY AND/OR BRANDY FITZEK)  
 COMM. ORDER : 06-01-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-20-2006 CHG 1) \$500.00 SEC 801(2) CHG 2) \$200.00 CHG 3) DISMISSED PLUS WITNESS FEES OF \$127.50; TOTAL \$827.50 OR 35 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96563 VIOLATION DATE : 08/27/2005  
 D.B.A : EASTOWNE LOUNGE II  
 ADDRESS : 46777 N GRATIOT  
 CHESTERFIELD MI 48051 COUNTY: MACOMB  
 LICENSEE(S) : KIM CHE, INC. INTEREST : CRP  
 CHARGE : REC'D - 1)2) SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE 1-LITRE BOTTLE OF CROWN ROYAL FINE BLENDED CANADIAN WHISKEY (LAB #264934) AND 1-LITRE BOTTLE OF CROWN ROYAL FIND BLENDED CANADIAN WHISKEY (LAB #264935), WHICH WAS ADULTERATED OR MISBRANDED OR REFILLED: 8-27-05 (LCC INV STANDIFER)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE EVIDENCE CONFISCATED IN THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 96264 VIOLATION DATE : 03/21/2005  
 D.B.A : ALVIN'S ENTERPRISES, INC.  
 ADDRESS : 33217 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : ALVIN'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : REC'D - 12-14-05, EMPLOYEE, SAM SHINA, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: CONVICTED OF FELONY, RECEIVING & CONCEALING STOLEN PROPERTY: DISCOVERED 3-16-06 (CLINTON TWP PD)  
 COMM. ORDER : 06-21-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 06-27-2006 \$300 OR 15 DAY SUSP. FURTHER IN CONSIDERATION OF THE SERIOUSNESS OF THIS VIOLATION & IN LIGHT OF THE STATEMENTS OF MITIGATION, THE ALJ ORDERS A SUSP FOR 7 CONTINUOUS DAYS, 3 CONT DAYS TO BE SERVED IMMEDIATELY 4 CONT DAYS WAIVED IF THE LIC'E AT THIS LOCATION IS NOT FOUND LIABLE FOR ANY ADD'L VIOLATIONS OCCURRING WITHIN ONE YEAR OF DATE OF THIS ORDER.

COMPLAINT NO: 90329 VIOLATION DATE : 07/15/2005  
 D.B.A : GRATIOT DISCOUNT DRUGS  
 ADDRESS : 36646- 36660 S GRATIOT  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : DRUG KING, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #606 (16): (CLINTON TWP PD/DECOY #606/CK PATRICIA STOJKOVSKI)  
 COMM. ORDER : 06-05-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 06-19-2006 3 DAY SUSP. & \$1000 OR 50 DAY SUSP. SEC.801(2) W/FEEES \$14.10 TOTAL \$1014.10  
 NEG SETTLEMENT

COMPLAINT NO: 92106 VIOLATION DATE : 10/02/2005  
 D.B.A : KELLY'S ON THE EASTSIDE PUB & GRUB  
 ADDRESS : 42314 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : KELLY'S ON THE EASTSIDE PUB & GRUB, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-SHAWN COMERFORD (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-SHAWN COMERFORD: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 06-21-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 06-27-2006 1)DISMISSED 2)\$300 3)\$400 SEC.801(2) 4)DISMISSED 5)DISMISSED TOTAL \$700 OR 35 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 93673 VIOLATION DATE : 11/24/2005  
 D.B.A : THE DAWG HOUSE  
 ADDRESS : 35965 GROESBECK  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : THE DAWG HOUSE OF MICHIGAN INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-STEVEN SIKORSKI, II: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 06-15-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 06-21-2006 1)\$400 SEC.801(2) 2)DISMISSED 3)DISMISSED \$14.10 W/FEEES TOTAL \$414.10  
 NEG SETTLEMENT

COMPLAINT NO: 93664 VIOLATION DATE : 11/11/2005  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ALEXANDER CHRICO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 06-21-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10  
 06-27-2006 1)\$400 SEC.801(2) 2)DISMISSED 3)DISMISSED & \$14.10 W/FEEES TOTAL \$414.10 OR 20 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 95483 VIOLATION DATE : 02/10/2006  
 D.B.A : T.N.T.  
 ADDRESS : 35101 HARPER  
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB  
 LICENSEE(S) : D & B ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT COLLIER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (CLINTON TWP PD)  
 COMM. ORDER : 06-21-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$11.67  
 06-27-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 95964 VIOLATION DATE : 01/20/2006  
 D.B.A : KELLY'S ON THE EASTSIDE PUB & GRUB  
 ADDRESS : 42314 HAYES  
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB  
 LICENSEE(S) : KELLY'S ON THE EASTSIDE PUB & GRUB, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-MICHAEL LOCONSOLE (19): 2) ALLOW MINOR TO CONSUME: (CLINTON TWP PD)  
 COMM. ORDER : 06-21-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$15.72  
 06-27-2006 1)DISMISSED 2)\$300 & \$15.72 W/FEES TOTAL \$315.72 NEG SETTLEMENT

COMPLAINT NO: 98147 VIOLATION DATE : 04/12/2006  
 D.B.A : BILRUS  
 ADDRESS : 369 1/2 N GRATIOT  
 MOUNT CLEMENS MI 48043 COUNTY: MACOMB  
 LICENSEE(S) : MERLE ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (280.43): (LCC)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 97923 VIOLATION DATE : 04/27/2006  
 D.B.A : V.G.'S FOOD CENTER  
 ADDRESS : 35248 TWENTY THREE MILE  
 NEW BALTIMORE MI 48047 COUNTY: MACOMB  
 LICENSEE(S) : V.G.'S FOOD CENTER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV O'REILLY/DECOY/CK DONOVAN MIDDLEDITCH)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 92732 VIOLATION DATE : 11/07/2005  
 D.B.A : R/S EASTIN INC.  
 ADDRESS : 31950- 31960 LITTLE MACK  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : VERGOTE COMPANY INTEREST : CRP  
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO C & S ENTERTAINMENT GROUP, LLC, W/OUT PRIOR APPROVAL OF THE MLCC: 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 2-2-05 (LCC INV FRIEDRICH)  
 COMM. ORDER : 06-05-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK  
 02-27-2006 2-27-06 STERLING HEIGHTS MOURNING-DICKERSON-GIBSON \*\*\*EFF 2-27-06 IMMED SUSP - RULE 15(C)\*\*\*  
 02-27-2006 3-1-06 FARMINGTON MOURNING-DICKERSON-GIBSON \*\*\*STKHDR APPEARED - IMMED SUSP LIFTED - LICENSE RETURNED TO STKHDR\*\*\*  
 06-19-2006 \$200 EACH CHARGE WITH \$100 WAIVED FOR EACH CHARGE. TOTAL \$200 OR 10 DAY SUSP. FURTHER ALJ ORDERS ALL LICENSES & PERMITS ISSUED BY THE MLCC TO LIC'E AT ABOVE ADDRESS BE SUSP 11-1-6 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUS OR TRANSFERRED TO PERSON APPROVED BY MLCC. LICENSES & PERMITS REVOKED IF SUSP NOT WAIVED ON OR BEFORE 1-1-07, UNLESS GOOD CAUSE CAN BE SHOWN TO MLCC FOR EXTENSION OF SAID DATE.

COMPLAINT NO: 87185 VIOLATION DATE : 02/06/2005  
 D.B.A : LAST RESORT LOUNGE  
 ADDRESS : 29765 GROESBECK  
 ROSEVILLE MI 48066 COUNTY: MACOMB  
 LICENSEE(S) : PALM SPRINGS LLC INTEREST : LLC  
 CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: DRUGS: 2) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON LIC'D PREMISES: 3) ALLOWED UNLAWFUL GAMBLING DEVICES, POOL-TYPE SHEETS, ON LIC'D PREMISES: 4)6) ALLOWED WAGERING ON VIDEO POKER MACHINES ON LIC'D PREMISE: 5)7) ALLOWED ON THE LIC'D PREMISES VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 8) ON OR ABOUT 2-6-06 (DATE DISCOVERED), OBTAINED LIC IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON, TIMOTHY WYNNE AND/OR KEN GREEN AND/OR BETTY BARLOW, WHOSE NAMES DO NOT APPEAR ON THE LICENSE: 9) ON OR ABOUT 2-6-06 (DATE DISCOVERED), ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: (ROSEVILLE PD)  
 COMM. ORDER : 06-05-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT  
 06-19-2006 1-5 & 8 \$200 EACH 6,7 & 9 DISMISSED. ALL LICENSES & PERMITS ISSUED BY THE MLCC TO LIC'E AT ABOVE ADDRESS BE REVOKED UNLESS SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSONS APPROVED BY MLCC WITHIN 90 DAYS OF THIS ORDER, UNLESS GOOD CAUSE CAN BE SHOWN FOR EXTENSION OF SAID DATE. FURTHER ALJ ORDERS KENNETH GREEN, BETTY BARLOW & JOHN WEIR BE PROHIBITED FROM ENTERING AND BEING PRESENT IN THIS LIC'D ESTABLISHMENT. FURTHER ALJ ORDERS GAMBLING-TYPE EQUIPMENT & MONIES CONFISCATED REGARDING MATTER BE PROPERLY DISPOSED OF BY THE FRASER PD AS CONTRABAND. TOTAL \$1200 OR 60 DAYS SUSP. NEG SETTLEMENT

COMPLAINT NO: 96068 VIOLATION DATE : 03/10/2006  
 D.B.A : SHORES CANTEEN  
 ADDRESS : 30631 E JEFFERSON  
 SAINT CLAIR SHORES MI 48082 COUNTY: MACOMB  
 LICENSEE(S) : KASMAROGI ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CI-461(18): (ST. CLAIR SHORES PD/CI-461/CK NAHEL MIKHAIL KALLABAT)  
 COMM. ORDER : 06-15-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK COST \$22.20  
 06-21-2006 \$600 OR 30 DAY SUSP. & \$22.20 W/FEEES TOTAL \$622.20 SEC.801(2)

COMPLAINT NO: 97924 VIOLATION DATE : 04/21/2006  
 D.B.A : COLLIE DRUGS  
 ADDRESS : 21718-21720- 21722 HARPER  
 SAINT CLAIR SHORES MI 48080 COUNTY: MACOMB  
 LICENSEE(S) : COLLIE DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV SAULSBERRY/DECOY/CK GEORGE SHAAOKA)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 96066 VIOLATION DATE : 03/14/2006  
 D.B.A : CVS/PHARMACY #8014  
 ADDRESS : 3678 E FIFTEEN MILE  
 STERLING HEIGHTS MI 48310 COUNTY: MACOMB  
 LICENSEE(S) : ARBOR DRUGS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - DECOY W/DOB 12-27-87 (19): (STERLING HEIGHTS PD/DECOY 12/27/87/CK ALICE LAFRANCE)  
 COMM. ORDER : 06-05-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$10.05  
 06-19-2006 \$600 WAIVE \$100 \$500 OR 25 DAY SUSP. & \$10.05 W/FEEES TOTAL \$610.05  
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 97343 VIOLATION DATE : 03/01/2006  
 D.B.A : PAPA'S THREE STAR BAR  
 ADDRESS : 12407 E EIGHT MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : ALLEN & ALLEN CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR, LE-91(20): (WARREN PD/LE-91/CK CAROL CHENE)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97327 VIOLATION DATE : 02/23/2006  
 D.B.A : CHILLERS  
 ADDRESS : 2690 TEN MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : LITTLEFIELD AND OLIVERI INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR, LE-92(20): 2) SALE TO MINOR, LE-94(18): (WARREN PD/LE-94 & LE-92/CK JAQUELINE WIDENER)  
 COMM. ORDER : 06-12-2006 LIC ACK - COMM STOREY  
 06-14-2006 CHG 1) \$300.00 CHG 2) \$400.00; TOTAL \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 96084 VIOLATION DATE : 02/02/2006  
 D.B.A : 7-ELEVEN  
 ADDRESS : 5801 E TEN MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 PALANIVEL, GNANAMOORTHY INTEREST : CLI  
 CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK ALAMIN RYAD)  
 COMM. ORDER : 06-15-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 06-21-2006 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 96086 VIOLATION DATE : 01/18/2006  
 D.B.A : 7-ELEVEN  
 ADDRESS : 14971 TEN MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : 7-ELEVEN, INC.(A TEXAS CORPORATION) INTEREST : CLC  
 ELLIS, JAMES E INTEREST : CLI  
 ELLIS, ZULA M INTEREST : CLI  
 LITVIN, DAVID INTEREST : CLI  
 LITVIN, JUDITH INTEREST : CLI  
 STEIN, DEBORAH M INTEREST : CLI  
 STEIN, ROBERT H INTEREST : CLI  
 ZAPPLE, INC. INTEREST : CLC  
 CHARGE : SALE TO MINOR - LE-91(20): (WARREN PD/LE-91/CK APRIL HARRIS)  
 COMM. ORDER : 06-15-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT  
 06-21-2006 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 97985 VIOLATION DATE : 05/11/2006  
 D.B.A : QUALITY INN  
 ADDRESS : 32035 VAN DYKE  
 WARREN MI 48093 COUNTY: MACOMB  
 LICENSEE(S) : WOODHEAVAN ENTERPRISES INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WASF FOUNG GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAT \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 98249 VIOLATION DATE : 03/29/2006  
 D.B.A : MEMPHIS LOUNGE  
 ADDRESS : 21611- 21613 VAN DYKE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : CHRIMCO, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - LE-91 (20): (WARREN PD/DECOY/CK ROBERT VARGO)  
 COMM. ORDER : 06-20-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$800 OR 40 DAY SUSP. SEC.801(2)

COMPLAINT NO: 97330 VIOLATION DATE : 03/01/2006  
 D.B.A : HITCHING POST INN  
 ADDRESS : 11203 E EIGHT MILE  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : TAGLIAVIA'S HITCHING POST, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LE-91(20): (WARREN PD/LE-91/CK JAMIE FRANKS)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$1000.00 OR 50 DAYS SUSP SEC 801(2)

COMPLAINT NO: 97324 VIOLATION DATE : 03/01/2006  
 D.B.A : BIG CHILL BAR AND GRILL  
 ADDRESS : 26700 SCHOENHERR  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : SPECTRUM ONE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, LE-91(20): (WARREN PD/LE-91/CK KRISTYN DONOLON)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$1000.00 & 3 DAY SUSP OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 97323 VIOLATION DATE : 03/01/2006  
 D.B.A : RED LOBSTER #132  
 ADDRESS : 25901 HOOVER  
 WARREN MI 48089 COUNTY: MACOMB  
 LICENSEE(S) : GMRI, INC.(A FLORIDA CORPORATION) INTEREST : CRP  
 CHARGE : SALE TO MINOR, LE-91(20): (WARREN PD/LE-91/CK SHALAND RICHARD)  
 COMM. ORDER : 06-19-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 \$500, \$100 WAIVED FOR A TOTAL OF \$400 OR 20 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98252 VIOLATION DATE : 03/29/2006  
 D.B.A : THE SHANTY  
 ADDRESS : 3535 E NINE MILE  
 WARREN MI 48091 COUNTY: MACOMB  
 LICENSEE(S) : RASKO'S BAR, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR - LE-91 (20); 2) SALE TO MINOR - LE-95 (18): (WARREN PD/DECOYS/CK IVANA VOJNOSKI)  
 COMM. ORDER : 06-12-2006 LIC ACK - COMM STOREY  
 06-29-2006 CHG 1) \$300.00; CHG 2) \$400.00; EACH SEC 801(2); TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 95226 VIOLATION DATE : 02/09/2006  
 D.B.A : RIVER ST. STATION  
 ADDRESS : 350 RIVER  
 MANISTEE MI 49660 COUNTY: MANISTEE  
 LICENSEE(S) : MIKE'S RIVER ST. STATION, L.L.C. INTEREST : LLC  
 CHARGE : 1) ALLOWED OVERCROWDING ON THE LIC'D PREMISES: 2) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR IN A PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQUARE FEET: 3) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, JELLO WRESTLING, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERFM I FROM THE COMMISSION: (LCC INVS COMBER & OGDEN)  
 COMM. ORDER : 05-08-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 06-09-2006 1)\$300 2-3MERGED)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 92189 VIOLATION DATE : 09/08/2005  
 D.B.A : MOBIL MART  
 ADDRESS : 830 N US 41  
 ISHPEMING MI 49849 COUNTY: MARQUETTE  
 LICENSEE(S) : PCBM MANAGEMENT COMPANY INTEREST : CRP  
 CHARGE : SALE TO MINOR-LESLIE MAGER (18): (MARQUETTE CO SHER DEPT/MAGER/CK CHARLES LUNDIN)  
 COMM. ORDER : 05-17-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 06-15-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 95231 VIOLATION DATE : 02/04/2006  
 D.B.A : WAHLSTROM'S RESTAURANT & LOUNGE  
 ADDRESS : 5045 S US 41  
 MARQUETTE MI 49855 COUNTY: MARQUETTE  
 LICENSEE(S) : WAHLSTROM'S ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SOLD, OFFERED TO SELL, OR ADVERTISED TWO OR MORE IDENTICAL ALCO DRINKS TO A PERSON AT ONE TIME WHERE THE PRICE CHARGED FOR ANY ADD'L DRINK WAS LESS THAN THE PRICE CHARGED FOR THE FIRST DRINK: (LCC INV RADEMACHER)  
 COMM. ORDER : 05-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-15-2006 \$300 OR 15 DAY SUSP. IN RECOGNITION OF THE REPEAT NATURE OF THIS OFFENSE & THE IMPLIED CHALLENGE TO THE COMMISSION'S AUTHORITY, THE COMMISSIONER ORDERS A 1 DAY SUSP. RULE 15(E)

COMPLAINT NO: 93302 VIOLATION DATE : 10/18/2005  
 D.B.A : PATON'S COUNTRY MARKET  
 ADDRESS : 9535 US 41 SOUTH  
 SKANDIA MI 49885 COUNTY: MARQUETTE  
 LICENSEE(S) : PATON, HOLLY J INTEREST : GPI  
 PATON, MARK E INTEREST : IND  
 CHARGE : NSF CHECK (139.47): (LCC)  
 COMM. ORDER : 05-16-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-15-2006 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 95232 VIOLATION DATE : 02/18/2006  
 D.B.A : CROW'S NEST  
 ADDRESS : 209 S JAMES  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : BACOME, BRADLEY WAY INTEREST : GPI  
 BREMER, LOIS LOUISE INTEREST : GPI  
 BREMER, LOREL KARIN INTEREST : GPI  
 CHARGE : 1) SALE TO INTOX PERSON-RUBEN VEGA: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH PROVISIONS OF THE MLCC BY FAILING TO PROVIDE PROOF OF FINANCIAL RESPONSIBILITY, WHICH RESULTED IN A SUSPENSION BASED ON AN ORDER OF THE COMMISSION DATED 2-14-06: (LUDINGTON PD)  
 COMM. ORDER : 05-08-2006 HEARING HELD STOREY/HARRIS/CONTRACT  
 06-09-2006 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 94782 VIOLATION DATE : 02/01/2006  
 D.B.A : FOURTH WARD MARKET  
 ADDRESS : 229 SECOND  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : MIEDEMA, CHERYL K INTEREST : GPI  
 MIEDEMA, PATRICK G INTEREST : GPI  
 CHARGE : NSF EFT (208.12): (LCC)  
 COMM. ORDER : 05-08-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-09-2006 \$100.00 COMBINED W/6-94780 & 6-94781: TOTAL \$225.00 OR 12 DAY SUSP RULE 15(E)



COMPLAINT NO: 94780 VIOLATION DATE : 01/25/2006  
 D.B.A : FOURTH WARD MARKET  
 ADDRESS : 229 SECOND  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : MIEDEMA, CHERYL K INTEREST : GPI  
 MIEDEMA, PATRICK G INTEREST : GPI  
 CHARGE : NSF EFT (681.22): (LCC)  
 COMM. ORDER : 05-08-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-09-2006 \$50.00 COMBINED W/6-94781 & 6-94782; TOTAL \$225.00 OR 12 DAY SUSP RULE 15(E)

COMPLAINT NO: 94781 VIOLATION DATE : 01/27/2006  
 D.B.A : FOURTH WARD MARKET  
 ADDRESS : 229 SECOND  
 LUDINGTON MI 49431 COUNTY: MASON  
 LICENSEE(S) : MIEDEMA, CHERYL K INTEREST : GPI  
 MIEDEMA, PATRICK G INTEREST : GPI  
 CHARGE : NSF EFT (249.19): (LCC)  
 COMM. ORDER : 05-08-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-09-2006 \$75.00 COMBINED W/6-94780 & 6-94782; TOTAL \$225.00 OR 12 DAY SUSP RULE 15(E)

COMPLAINT NO: 96963 VIOLATION DATE : 04/13/2006  
 D.B.A : ODYSSEY CLUB  
 ADDRESS : 13460 NORTHLAND  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : RUDI, INCORPORATED INTEREST : CRP  
 CHARGE : SALE TO MINOR-MITCHELL FAASEN (20): (LCC INVS MANN & A ANDERSON/CK ROBERT BOGOIAN, JR)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98213 VIOLATION DATE : 03/18/2006  
 D.B.A : F.O. EAGLES #2535  
 ADDRESS : 18361 SIXTEEN MILE  
 BIG RAPIDS MI 49307 COUNTY: MECOSTA  
 LICENSEE(S) : F.O. EAGLES #2535 INTEREST : CLB  
 CHARGE : 1)2)3) SALE TO NON-MEMBERS: (LCC INVS RYZENGA, A ANDERSON, MANN)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 CHG 1, 2 & 3) \$200.00 EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 97583 VIOLATION DATE : 04/13/2006  
 D.B.A : EAST BAY GENERAL STORE  
 ADDRESS : 19961 CHIPPEWA LAKE  
 CHIPPEWA LAKE MI 49320 COUNTY: MECOSTA  
 LICENSEE(S) : DANCZ ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR194 (19): (LCC INV ANDERSON/GR194/CK IRENE KANE)  
 COMM. ORDER : 05-31-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93052 VIOLATION DATE : 10/30/2005  
 D.B.A : THE WILD NORTH  
 ADDRESS : N 2497 0 1  
 MENOMINEE MI 49858 COUNTY: MENOMINEE  
 LICENSEE(S) : THE KOZ 1 CORPORATION INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHRISTOPHER BUSKEY (20): 3)8) SALE TO INTOX PERSONS-CHRISTOPHER BUSKEY & SPENCER HAYWARD: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 6) SALE TO MINOR-SPENCER HAYWARD (18): 2)7) ALLOW MINORS TO CONSUME: (MSP-STEPHENSON POST 89-1702-05/CK JEREMY KOSIKOSKI)  
 COMM. ORDER : 05-15-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT  
 06-15-2006 CHG 1) \$1000.00 SEC 801(2) CHGS 2)7) \$300.00 EACH CHGS 3)4)5)6)8)10) DISMISSED; FURTHER, THE COMMISSIONER ORDERS A SUSPENSION OF 3 CONTINUOUS DAYS AS ADDED PENALTY IN THIS MATTER, WHICH IS HEREBY WAIVED; TOTAL \$1600.00 OR 80 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97544 VIOLATION DATE : 04/18/2006  
 D.B.A : JNK'S CORNERS  
 ADDRESS : 3995 SMITH CROSSING  
 FREELAND MI 48623 COUNTY: MIDLAND  
 LICENSEE(S) : JNK'S CORNERS, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-LAN161 (18): (LCC INV SMITH/LAN161/CK PATRICIA PFAUTH)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 99544 VIOLATION DATE : 05/31/2006  
 D.B.A : 101 MAIN STREET  
 ADDRESS : 101 E MAIN  
 MIDLAND MI 48640 COUNTY: MIDLAND  
 LICENSEE(S) : AUSTIN JAMES L.L.C. INTEREST : LLC  
 CHARGE : SALE TO MINOR - BRANDON AIKENS (17): (MIDLAND PD/DECOY/CK JENNY CAMPBELL)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-27-2006 3 DAYS SUSP, SUSP WAIVED, \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97784 VIOLATION DATE : 04/27/2006  
 D.B.A : JEFFREY'S RESTAURANT  
 ADDRESS : 8504 SECOR  
 LAMBERTVILLE MI 48144 COUNTY: MONROE  
 LICENSEE(S) : M.R.J. ENTERPRISES, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LIC'D LLC TO MARK STRAUSBAUGH, W/OUT THE PRIOR APPROVAL OF THE MLCC: 2) SOLD OR TRF'D THE LICENSE, OR AN INTEREST IN THE LICENSE TO MARK STRAUSBAUGH, W/OUT THE PRIOR APPROVAL OF THE MLCC: 5-24-05 (LCC INV FERDINAND)  
 COMM. ORDER : 06-06-2006 LIC ACK - COMM STOREY  
 06-08-2006 DISMISSED DUE TO INSUFFICIENT EVIDENCE

COMPLAINT NO: 98604 VIOLATION DATE : 05/22/2006  
 D.B.A : THE AMBLE INN  
 ADDRESS : 9490 MAIN  
 AMBLE MI 49329 COUNTY: MONTCALM  
 LICENSEE(S) : CHAPIN, CRAIG G INTEREST : IND  
 CHARGE : REC'D - 1) ACCEPTED, OFFERED FOR SALE AND/OR POSSESSED ALCO LIQUOR ON LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: FROM 9-05 TO 11-05; 2)3)4) PURCHASED MORE THAN 9 LTRS OF SPIRITS FROM BULLSEYE PARTY STORE; R&J LIQUOR; MEIJERS, LEPPINKS: DURING 9-05, 10-05, 11-05: 5) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (HANDY CREEK ACQUISITIONS, INC): ON OR ABOUT 12-1-05; 6) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-1-05: (LCC INV RYZENGA)  
 COMM. ORDER : 06-22-2006 LIC ACK - COMM STOREY  
 06-23-2006 \$50 EACH FOR 1,2,3 & 4 & \$250 EACH FOR 5 & 6. ALSO ALL LICENSES & PERMITS BE SUSPENDED AS OF 10-1-6 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF TRANSFERRED. ALSO LICENSE & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE 1-2-7. TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 97987 VIOLATION DATE : 05/11/2006  
 D.B.A : COMFORT INN  
 ADDRESS : 1675 E SHERMAN  
 MUSKEGON MI 49444 COUNTY: MUSKEGON  
 LICENSEE(S) : NORTH MICHIGAN HOSPITALITY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTYD OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAT \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 98047 VIOLATION DATE : 04/26/2006  
 D.B.A : JACK'S CORNER STORE #3  
 ADDRESS : 2381 APPLE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : STAR 9, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-GR183 (19): (LCC INV REEDER/GR183/CK VICKI BACKENSTO)  
 COMM. ORDER : 05-31-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 94900 VIOLATION DATE : 01/26/2006  
 D.B.A : DREAMER'S  
 ADDRESS : 978 PINE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO INTOX PERSON-MALACHI WILLIAMS, JR: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) STKHDR, MALACHI WILLIAMS, IN INTOX CONDITION ON LIC'D PREMISES: 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: 6) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF A FIREARM, KNIFE OR OTHER WEAPON: 7) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MUSKEGON PD)  
 COMM. ORDER : 06-08-2006 HEARIING HELD STOREY/WHALEN/CONTRACT  
 06-29-2006 CHGS 1, 2 & 7) DISMISSED FOR INSUFFICIENT EVIDENCE; CHGS 3, 4, 5 & 6) \$300.00 EACH; TOTAL \$1200.00. TAKING COGNIZANCE OF ACTION BY THE CITY OF MUSKEGON TO DENY RENEWAL OF THIS LICENSE, THE COMMISSIONER FURTHER ORDERS THE FINES BE PAID IN FULL BEFORE THE LICENSE IS RENEWED.

COMPLAINT NO: 94549 VIOLATION DATE : 02/06/2006  
 D.B.A : DREAMER'S  
 ADDRESS : 978 PINE  
 MUSKEGON MI 49442 COUNTY: MUSKEGON  
 LICENSEE(S) : OPPORTUNITY, L.L.C. INTEREST : LLC  
 CHARGE : REC'D - 1)2) SOLD AN UNLIMITED QUANTITY OF ALCO BEVERAGES AT SPECIFIC PRICE: ON OR ABOUT 8-10-05 & ON OR ABOUT 8-24-05; 3)-114) MADE CREDIT SALES OF ALCO LIQUOR: VARIOUS DATES BTWN 12-23-05 & 1-21-06 (LCC INVS HEALY & A ANDERSON)  
 COMM. ORDER : 06-08-2006 HEARING HELD STOREY/WHALEN/CONTRACT NEG SETTLEMENT  
 06-28-2006 CHGS 1, 2, 61, 62 & 63) DISMISSED; CHGS 3, 4 & 5 BE CONSOLIDATED; CHGS 6 - 12, 59 & 60 BE CONSOLIDATED; CHGS 13 - 19 & 54 - 57 BE CONSOLIDATED; CHGS 21 - 27 BE CONSOLIDATED; CHGS 28 - 34 CONSOLIDATED; 35 & 26 BE CONSOLIDATED; CHGS 37 - 40 BE CONSOLIDATED; CHGS 42 - 44 BE CONSOLIDATED; CHGS 45 - 53 BE CONSOLIDATED; CHGS 58, 66, 67, 87, 88 & 89 BE CONSOLIDATED; CHG 20 AND 68 - 70 BE CONSOLIDATED; CHGS 71 - 78 CONSOLIDATED; CHGS 79 & 80 BE CONSOLIDATED; CHGS 81 - 85 BE CONSOLIDATED; CHGS 90 - 95 CONSOLIDATED; CHGS 96 - 106 BE CONSOLIDATED; CHGS 107 & 108 BE CONSOLIDATED; AND CHGS 110 - 114 BE CONSOLIDATED; CHGS 20, 41, 86 & 109; 21 ACKNOWLEDGED CHGS @ \$100.00 EACH; TOTAL \$2100.00 OR 105 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 97766 VIOLATION DATE : 04/28/2006  
 D.B.A : SHERMAN BOWLING CENTER  
 ADDRESS : 1531 W SHERMAN  
 ROOSEVELT PARK MI 49441 COUNTY: MUSKEGON  
 LICENSEE(S) : SHERMAN BOWLING CENTER, INC. INTEREST : CRP  
 CHARGE : REC'D - FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: 9-05 TO PRESENT (LCC INV RYZENGA)  
 COMM. ORDER : 06-06-2006 LIC ACK - COMM STOREY  
 06-09-2006 \$300 OR 15 DAYS SUSP. ALSO, THE LICENSEE INS ADVISED THAT FAILURE TO MAINTAIN ACCURATE RECORDS WILL RESULT IN ADDITIONAL PENALTIES BY THE MLCC.

COMPLAINT NO: 97370 VIOLATION DATE : 04/13/2006  
 D.B.A : SILVER TOWER LIQUOR  
 ADDRESS : 27157 WOODWARD  
 BERKLEY MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : JARRAH, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, X-145(19) (INV FERDINAND/X-145/CK LEWIS JARRAH)  
 COMM. ORDER : 06-12-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 97922 VIOLATION DATE : 04/26/2006  
 D.B.A : HOLLYWOOD MARKET  
 ADDRESS : 1525 OPDYKE  
 BLOOMFIELD HILLS MI 48304 COUNTY: OAKLAND  
 LICENSEE(S) : HOLLYWOOD SUPER MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-X145 (19): (LCC INV S WILLIAMS/DECOY/CK BRANDON WALKER)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98146 VIOLATION DATE : 04/21/2006  
 D.B.A : LIQUOR CABINET INC  
 ADDRESS : 6450 DIXIE  
 CLARKSTON MI 48346 COUNTY: OAKLAND  
 LICENSEE(S) : LIQUOR CABINET, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (234.24): (LCC)  
 COMM. ORDER : 06-07-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$150.00 OR 7 DAY SUSP

COMPLAINT NO: 97445 VIOLATION DATE : 04/11/2006  
 D.B.A : YOSEMITE'S  
 ADDRESS : 105 S SAGINAW  
 HOLLY MI 48442 COUNTY: OAKLAND  
 LICENSEE(S) : YOSEMITE SAM, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (159.93): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100.00 OF WHICH \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 97368 VIOLATION DATE : 04/12/2006  
 D.B.A : GOLDEN MARKET  
 ADDRESS : 32451 JOHN R  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : GOLDEN MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, X-145(19): (INV JENSEN/X-145/CK EI HAB HEKMET GALLOZI)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 97367 VIOLATION DATE : 04/12/2006  
 D.B.A : MANNI MARKET  
 ADDRESS : 27727 DEQUINDRE  
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND  
 LICENSEE(S) : MANNI MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, X-145(19): (INV JENSEN/CK-145/CK STEVE MANNI)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 98149 VIOLATION DATE : 04/18/2006  
 D.B.A : SAM'S LIQUOR STOP  
 ADDRESS : 676 OAKLAND  
 PONTIAC MI 48340 COUNTY: OAKLAND  
 LICENSEE(S) : SAM'S LIQUOR STOP, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (946.97): (LCC)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100 OR 5 DAY SUSP

COMPLAINT NO: 96013 VIOLATION DATE : 02/14/2006  
 D.B.A : M & K FOOD MARKET  
 ADDRESS : 505 E SOUTH  
 PONTIAC MI 48341 COUNTY: OAKLAND  
 LICENSEE(S) : MAYNARD, INC. INTEREST : CRP  
 CHARGE : NSF EFT (1326.40): (LCC)  
 COMM. ORDER : 06-05-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ RULE 15(E)  
 06-07-2006 \$100.00 OR 5 DAYS SUSP RULE 15(E)

COMPLAINT NO: 95965 VIOLATION DATE : 03/11/2006  
 D.B.A : MAIN STREET BILLIARDS  
 ADDRESS : 209- 215 MAIN  
 ROCHESTER MI 48307 COUNTY: OAKLAND  
 LICENSEE(S) : SHIVERS INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DON MIKHA (19): 2) ALLOW MINOR TO CONSUME: (ROCHESTER PD)  
 COMM. ORDER : 06-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED.  
 06-09-2006 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 95605 VIOLATION DATE : 02/25/2006  
 D.B.A : TIP TOP LIQUOR & WINE SHOPPE  
 ADDRESS : 4107 W THIRTEEN MILE  
 ROYAL OAK MI 48072 COUNTY: OAKLAND  
 LICENSEE(S) : TIP TOP PARTY STORE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-JENNIFER CARTY (19): (ROYAL OAK PD/DECOY/CK RITA ODISH)  
 COMM. ORDER : 06-05-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ ADVISEMENT COST \$11.06  
 06-08-2006 \$600.00 PLUS WITNESS FEES OF \$11.06; TOTAL \$611.06 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 95606 VIOLATION DATE : 02/25/2006  
 D.B.A : DAIRY MART  
 ADDRESS : 3008 GREENFIELD  
 ROYAL OAK MI 48073 COUNTY: OAKLAND  
 LICENSEE(S) : A.S.G. INC. INTEREST : CLC  
 MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 MAC'S FRANCHISE MANAGEMENT LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : CLLC  
 CHARGE : SALE TO MINOR-JENNIFER CARTY (19): (ROYAL OAK PD/DECOY/CK AYAD WASHED-KANNA)  
 COMM. ORDER : 06-05-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ NEG SETTLEMENT COST \$11.06  
 06-07-2006 \$600.00 PLUS WITNESS FEES OF \$11.06; TOTAL \$611.06 OR 30 DAY SUSP SEC 801 (2)  
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 97226 VIOLATION DATE : 03/31/2006  
 D.B.A : T.G.I. FRIDAY'S OF SOUTHFIELD  
 ADDRESS : 26299 EVERGREEN  
 SOUTHFIELD MI 48076 COUNTY: OAKLAND  
 LICENSEE(S) : TGI FRIDAY'S INC.(A NEW YORK CORPORATION) INTEREST : CRP  
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (SOUTHFIELD PD)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 97664 VIOLATION DATE : 03/30/2006  
 D.B.A : TOWNE CLUB OF WEST BRANCH  
 ADDRESS : 2432 W TAWAS  
 WEST BRANCH MI 48661 COUNTY: OGEMAW  
 LICENSEE(S) : TOWNE CLUB, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC122 (18): (LCC INV COMBER/ESC122/CK JOLANDA VOHWINKLE)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 97563 VIOLATION DATE : 03/25/2006  
 D.B.A : SETTLERS COOP  
 ADDRESS : JUNCTION M 28 & 45  
 BRUCE CROSSING MI 49912 COUNTY: ONTONAGON  
 LICENSEE(S) : SETTLERS' CO-OPERATIVE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC124 (19): (LCC INV BOUGHNER/ESC124/CK DAWN HITOLA)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM STOREY  
 06-19-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 97564 VIOLATION DATE : 03/25/2006  
 D.B.A : CITGO QUIK FOOD MART  
 ADDRESS : 619 RIVER  
 ONTONAGON MI 49953 COUNTY: ONTONAGON  
 LICENSEE(S) : KRIST OIL CO. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC094 (19): (LCC INV BOUGHNER/ESC094/CK MARIE UMLOR)  
 COMM. ORDER : 06-05-2006 LIC ACK - COMM STOREY  
 06-19-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 97565 VIOLATION DATE : 03/25/2006  
 D.B.A : KONTEKA  
 ADDRESS : MINERAL RIVER PLAZA  
 WHITE PINE MI 49971 COUNTY: ONTONAGON  
 LICENSEE(S) : KONTEKA, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC094 (19): (LCC INVS RADEMACHER & BOUGHNER/ESC094/CK HAROLD RAY, JR)  
 COMM. ORDER : 06-16-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97624 VIOLATION DATE : 01/27/2006  
 D.B.A : RAY'S MUG & JUG  
 ADDRESS : 2 N MT TOM  
 MIO MI 48647 COUNTY: OSCODA  
 LICENSEE(S) : TBL, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC111 (18): (LCC INV COMBER/ESC111/CK BARBARA DU VERNEY)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM ROLLINS  
 06-16-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 94514 VIOLATION DATE : 12/16/2005  
 D.B.A : KMART #9772  
 ADDRESS : 1151 OLD US 27  
 GAYLORD MI 49735 COUNTY: OTSEGO  
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC091 (19): (LCC INV RANSHAW/ESC091/CK CATHY HOULT)  
 COMM. ORDER : 05-31-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)  
 06-19-2006 \$450.00 OR 22 DAY SUSP SEC 801(2) RULE 15(E)

COMPLAINT NO: 97665 VIOLATION DATE : 03/30/2006  
 D.B.A : DUKE'S PARTY STORE  
 ADDRESS : 177 W HOUGHTON LAKE  
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON  
 LICENSEE(S) : PEYSER, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-ESC122 (18): (LCC INV RANSHAW/ESC122/CK MITCHELL ANDERSON)  
 COMM. ORDER : 05-23-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 93995 VIOLATION DATE : 12/05/2005  
 D.B.A : SHENANIGAN'S BREW PUB  
 ADDRESS : 207 N HAMILTON  
 SAGINAW MI 48607 COUNTY: SAGINAW  
 LICENSEE(S) : SAMURAI STIRFRY 002, L.L.C. INTEREST : LLC  
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: TO VERIFY WHERE ALCO PURCHASES WERE COMING FROM PRIOR TO 12-5-05: (LCC INV BLANCHARD)  
 COMM. ORDER : 06-07-2006 HEARING HELD MOURNING/HARRIS/DECLERCQ RULE 15(E)  
 06-19-2006 CHG 1 & 2) \$300.00 EACH; TOTAL \$600.00. FURTHER, THE AL JUDGE ORDERS ALL LICENSES & PERMITS REMAIN IN ESCROW UNTIL THE TOTAL FINE OF \$600.00 IS PAID AND ALL DOCUMENTS, BOOKS AND RECORDS REQUESTED BY THE COMMISSION HAVE BEEN TURNED IN AND REVIEWED TO THE SATISFACTION OF THE COMMISSION. RULE 15(E)

COMPLAINT NO: 97396 VIOLATION DATE : 04/03/2006  
 D.B.A : ASHTAR MARKET  
 ADDRESS : 2720 S JEFFERSON  
 SAGINAW MI 48601 COUNTY: SAGINAW  
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (847.08): (LCC)  
 COMM. ORDER : 06-14-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 98085 VIOLATION DATE : 05/06/2006  
 D.B.A : LAPEER STOP  
 ADDRESS : 4130 LAPEER  
 PORT HURON MI 48060 COUNTY: ST CLAIR  
 LICENSEE(S) : STARLITE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY 06-11 (17): (ST CLAIR CO SHER DEPT & MARYSVILLE PD/DECOY/CK LENA NAJOR)  
 COMM. ORDER : 06-12-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$800.00 OR 40 DAYS SUSP SEC 801(2)

COMPLAINT NO: 97914 VIOLATION DATE : 03/25/2006  
 D.B.A : STURGIS COUNTRY STORE  
 ADDRESS : 25024 W US 12  
 STURGIS MI 49091 COUNTY: ST JOSEPH  
 LICENSEE(S) : STURGIS MINI MART, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KURT SEHY (18): (MSP-WHITE PIGEON POST 52-1138-06/DECOY/CK KATHRYN HEWITT)  
 COMM. ORDER : 05-31-2006 LIC ACK - COMM STOREY  
 06-09-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95904 VIOLATION DATE : 03/08/2006  
 D.B.A : CROSSROADS PARTY STORE, EAST  
 ADDRESS : 327 N SHIAWASSEE  
 CORUNNA MI 48817 COUNTY: SHIAWASSEE  
 LICENSEE(S) : TCPS, INC. INTEREST : CRP  
 CHARGE : SALE TO INTOX PERSON-JOHN RITTER: (CORUNNA PD)  
 COMM. ORDER : 05-11-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$300 OR 15 DAYS SUSP.



COMPLAINT NO: 97447 VIOLATION DATE : 04/04/2006  
 D.B.A : WEBER'S MEAT MARKET  
 ADDRESS : 314 E MAIN  
 DURAND MI 48429 COUNTY: SHIAWASSEE  
 LICENSEE(S) : WEBER, STEPHANIE INTEREST : IND  
 CHARGE : NSF CHECK (224.91): (LCC)  
 COMM. ORDER : 05-22-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100.00 OF WHICH \$50.00 IS HEREBY WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 98216 VIOLATION DATE : 05/05/2006  
 D.B.A : RISTO'S BISTRO  
 ADDRESS : 113- 115 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RISTO, INC. INTEREST : CRP  
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 8-2-95,  
 ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INV BRAIDWOOD)  
 COMM. ORDER : 06-15-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 \$300.00 OR 15 DAY SUSP. FURTHER, THE LICENSEE IS ADVISED TO BE IN COMPLIANCE  
 WITH THE COMMISSION'S ORDER OF AUGUST 2, 1995, EFFECTIVE IMMEDIATELY, REGARDING THE  
 OUTDOOR SERVICE OF ALCOHOLIC BEVERAGES. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS  
 THE AUTHORIZATION FOR OUTDOOR SERVICE BE SUSPENDED SEPTEMBER 1, 2006 IF THE LICENSEE IS  
 NOT IN COMPLIANCE WITH THE COMMISSION'S ORDER OF AUGUST 2, 1995.

COMPLAINT NO: 98158 VIOLATION DATE : 04/21/2006  
 D.B.A : RISTO'S BISTRO  
 ADDRESS : 113- 115 S WASHINGTON  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : RISTO, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (514.85): (LCC)  
 COMM. ORDER : 05-23-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100.00 OR 5 DAY SUSP

COMPLAINT NO: 94581 VIOLATION DATE : 02/04/2006  
 D.B.A : THE PINES COUNTRY HOUSE  
 ADDRESS : 1730 E MAIN  
 OWOSSO MI 48867 COUNTY: SHIAWASSEE  
 LICENSEE(S) : OWOSSO DISTRIBUTING CORPORATION INTEREST : CRP  
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, SHARA LITCHFIELD AKA JASMINE, WHO PERFORMED OR  
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SIMULATED CUNNILINGUS AND/OR FELLATIO:  
 2)-7) ALLOWED UPON THE LIC'D PREMISES, BRANDY CICHORACKI AKA BRANDY, WHO PERFORMED OR  
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED CUNNILINGUS  
 AND/OR FELLATIO: (LCC INVS LEBOMBARD & MICHELS)  
 COMM. ORDER : 06-19-2006 HEARING HELD ROLLINS/WHALEN/DECLERCQ ADVISEMENT  
 06-28-2006 1)\$200, 3)\$200, 4)\$200, 5)\$200, 6)\$200, 7)\$200 TOTAL OF \$1400 OR 70 DAYS SUSP.

COMPLAINT NO: 97945 VIOLATION DATE : 05/03/2006  
 D.B.A : WAL-MART SUPERCENTER #1798  
 ADDRESS : 1121 E CARO  
 CARO MI 48723 COUNTY: TUSCOLA  
 LICENSEE(S) : WAL-MART STORES EAST, LIMITED PARTNERSHIP INTEREST : LTP  
 CHARGE : REC'D - CHANGED NATURE OF BUSINESS FOR WHICH LICENSE WAS ISSUED BY THE COMMISSION W/OUT  
 OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: DISCOVERED 2-10-06 (LCC INV  
 BRAIDWOOD/GAS PUMPS)  
 COMM. ORDER : 06-21-2006 LIC ACK - COMM STOREY  
 06-23-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONERS ORDERS ALL  
 LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE BE SUSP AS OF 10-1-06 IF THE  
 LICENSEE CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES AND REGULATIONS  
 REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE  
 REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-2-07.

COMPLAINT NO: 93764 VIOLATION DATE : 12/18/2005  
 D.B.A : MURAWSKI'S TAVERN  
 ADDRESS : 208 S STATE  
 GOBLES MI 49055 COUNTY: VAN BUREN  
 LICENSEE(S) : JANRICH VENTURES, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-CHRISTOPHER BILYK (20): 6) SALE TO MINOR-CHELSEA VANDERBERG (16): 2)7) ALLOW MINORS TO CONSUME: 3)8) SALE TO INTOX PERSONS: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: (VAN BUREN CO SD/CK JANIS WHITE)  
 COMM. ORDER : 06-06-2006 HEARING HELD STOREY/WALTON/CONTRACT NEG SETTLEMENT COST \$26.25  
 06-28-2006 \$500 SEC 801(2), 2)\$200, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, 6)\$1000 SEC 801(2), 7)\$100, 8)DISMISSED, 9)DISMISSED, 10)DISMISSED TOTAL OF \$1800 AND \$26.25 COSTS FOR A GRAND TOTAL OF \$1826.25 OR 120 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR THIS CASE, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL SUPERVISORY PERSONNEL, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98261 VIOLATION DATE : 05/05/2006  
 D.B.A : BEE HIVE  
 ADDRESS : 4048 PACKARD  
 ANN ARBOR MI 48108 COUNTY: WASHTENAW  
 LICENSEE(S) : BEY PROPERTIES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - CLAYTON MACY (18): (PITTSFIELD TWP PD/DECOY/CK JUSTIN SCHAEFER)  
 COMM. ORDER : 06-15-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 3 DAY SUSP, \$1000 OR 150 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97991 VIOLATION DATE : 05/11/2006  
 D.B.A : BEST WESTERN  
 ADDRESS : 2900 JACKSON  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : EXECUTIVE HOSPITALITY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAT \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 98260 VIOLATION DATE : 05/05/2006  
 D.B.A : LOTUS THAI RESTAURANT  
 ADDRESS : 2803 OAK VALLEY  
 ANN ARBOR MI 48103 COUNTY: WASHTENAW  
 LICENSEE(S) : WINTAWAT, LLC INTEREST : LLC  
 CHARGE : SALE TO MINOR - ENOCH LOSEY (19): (PITTSFIELD TWP PD/DECOY/CK SOMPORN LECKSIWILAI)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 95526 VIOLATION DATE : 02/26/2006  
 D.B.A : THE METRO NIGHTCLUB  
 ADDRESS : 2255- 2275 ELLSWORTH  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : RAIDEN ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1) ACCEPTED AND USED BANNERS ON THE LIC'D PREMISES, WHICH IT USED FOR ITS OWN ADVERTISING PURPOSES: 2) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 3) ALLOWED DANCING ON THE LIC'D PREMISES W/OUT OBTAINING A DANCE OR DANCE-ENTERTAINMENT PERMIT ISSUED BY THE COMMISSION: 4) ALLOWED TOPLESS ACTIVITY OR NUDITY ON THE LIC'D PREMISES, SPECIFICALLY: UNKNOWN PATRONS ENGAGED IN TOPLESS DANCING, W/OUT OBTAINING A TOPLESS ACTIVITY PERMIT: 5) ALLOWED DANCING ON THE LIC'D PREMISES TO OCCUR IN PLACE OTHER THAN THE DANCE FLOOR OR ON A DANCE FLOOR THAT WAS LESS THAN 100 SQ FT: 6) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, CUSTOMERS EXPOSING THE BREAST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION:(YPSILANTI TWP ORDINANCE DEPT)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-02-2006 CHGS 3)5)\$300.00 EACH CHGS 1)2)4)DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98990 VIOLATION DATE : 04/28/2006  
 D.B.A : DRAKE FOOD MARKET  
 ADDRESS : 9031 TEXTILE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1214.75): (LCC)  
 COMM. ORDER : 06-21-2006 LIC ACK - COMM STOREY  
 06-21-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 97329 VIOLATION DATE : 04/07/2006  
 D.B.A : DRAKE FOOD MARKET  
 ADDRESS : 9031 TEXTILE  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : OPTIMA OIL ENTERPRISES INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, AMANDA LEE VANHOSE (20): (WASHTENAW CSD/DECOY/CK DELPHINA ANN LEWIS)  
 COMM. ORDER : 06-07-2006 LIC ACK - COMM STOREY  
 06-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 96487 VIOLATION DATE : 03/17/2006  
 D.B.A : LUNCH & LIQUOR PARTY STORE  
 ADDRESS : 1424- 1426 ECORSE  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$891.85): (LCC)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 06-02-2006 \$200.00 COMBINED W/6-94794; TOTAL \$500.00 OR 25 DAY SUSP RULE 15(E)

COMPLAINT NO: 94794 VIOLATION DATE : 01/31/2006  
 D.B.A : LUNCH & LIQUOR PARTY STORE  
 ADDRESS : 1424- 1426 ECORSE  
 YPSILANTI MI 48198 COUNTY: WASHTENAW  
 LICENSEE(S) : D & M TOMA, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1874.54): (LCC)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 06-02-2006 \$300.00 COMBINED W/6-96487; TOTAL \$500.00 OR 25 DAY SUSP RULE 15(E)

COMPLAINT NO: 96546 VIOLATION DATE : 04/05/2006  
 D.B.A : EXPRESS MART  
 ADDRESS : 5490 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : SKWK, INC. INTEREST : CRP  
 CHARGE : REC'D - 1) WAAD KARANA, OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY: UNLICENSED PAWN BROKERING: 2) WAAD KARANA, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: UNLICENSED PAWN BROKERING: 3-9-06 (PITTSFIELD TWP PD)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-02-2006 CHG 1 & 2) \$100.00 EACH; TOTAL \$200.00 OR 10 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 94846 VIOLATION DATE : 02/09/2006  
 D.B.A : EXPRESS MART  
 ADDRESS : 5490 W MICHIGAN  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : SKWK, INC. INTEREST : CRP  
 CHARGE : REC'D - WAAD KARANA, OFFICER OF LIC'D CORP, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE ABILITY OF THE PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER: SPECIFICALLY: CONVICTED OF RECEIVING AND CONCEALING STOLEN PROPERTY: 12-2-05 (PITTSFIELD TWP PD)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-02-2006 \$300.00 OR 15 DAY SUSP, THE COMMISSIONER ORDERS ADDED PENALTY OF 3 DAY SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 95126 VIOLATION DATE : 02/18/2006  
 D.B.A : THE METRO NIGHTCLUB  
 ADDRESS : 2255- 2275 ELLSWORTH  
 YPSILANTI MI 48197 COUNTY: WASHTENAW  
 LICENSEE(S) : RAIDEN ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : 1)2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BLOCKED FIRE EXIT, CUSTOMERS DANCING ON AN UNAPPROVED/UNSAFE STRUCTURE, BURNED OUT FIRE EXIT SIGN, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (YPSILANTI TWP ORDINANCE DEPT)  
 COMM. ORDER : 05-30-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-02-2006 CHGS 1)2)\$300.00 EACH CHG 3)DISMISSED; TOTAL \$600.00 OR 30 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 97364 VIOLATION DATE : 04/14/2006  
 D.B.A : LIBERATI'S ITALIAN DELI & BAKERY  
 ADDRESS : 7607 ALLEN  
 ALLEN PARK MI 48101 COUNTY: WAYNE  
 LICENSEE(S) : LIBERATI'S INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR, X-148(19): (INVS PEISERT & COSTELLO/X-148/CK ROBERT JAMES DELISLE II  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 70544 VIOLATION DATE : 05/21/2002  
 D.B.A : LEGGS LOUNGE  
 ADDRESS : 50778 MICHIGAN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP  
 CHARGE : ALLOWED UPON THE LIC'D PREMISES, CAROLYN A/K/A/ "CC", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE AND/OR MASTURBATION: (VAN BUREN TWP PD & ROMULUS PD)  
 COMM. ORDER : 05-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT  
 03-29-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON TESTIMONY CONT-LIC (DEFENSE ONLY)  
 WITNESS FEES \$26.25  
 06-12-2006 \$300 OR 15 DAYS SUSP & 26.25 COSTS FOR A TOTAL OF \$326.25. FURTHER, THE ALJ ORDERS THE DENIAL OF MOTION FOR DIMISSAL ON THE BASIS OF UNDUE DELAY. FURTHER, THE ALJ ORDERS THE DENIAL OF MOTION FOR STAY. FURTHER, THE ALJ ORDERS THE DENIAL OF AFFIRMATIVE DEFENSES. FURTHER, IN CONSIDERATION OF THE SERIOUSNESS OF THESE VIOLATIONS THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO THE LICENSEE BY THE COMMISSION.

COMPLAINT NO: 71202 VIOLATION DATE : 10/14/2002  
 D.B.A : LEGGS LOUNGE  
 ADDRESS : 50778 MICHIGAN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED IN OR UPON THE LIC'D PREMISES PERSON WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGION AND/OR ANUS AND/OR GENITALS (CHRISTY LEE DUMONT A/K/A CRYSTAL): 2) ALLOWED UPON THE LIC'D PREMISES PERSON WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SEXUAL INTERCOURSE: (VAN BUREN TWP PD & ROMULUS PD)  
 COMM. ORDER : 05-24-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON ADVISEMENT  
 03-29-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON HEARING CONT-LIC (DEFENSE ONLY)  
 06-12-2006 1)DISMISSED, 2)\$300, TOTAL OF \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THE DENIAL OF MOTION FOR DISMISSAL ON THE BASIS OF UNDUE DELAY. FURTHER, THE ALJ ORDERS THE DENIAL OF MOTION FOR STAY. FURTHER, THE ALJ ORDERS THE DENIAL OF AFFIRMATIVE DEFENSES. FURTHER, IN CONSIDERATION OF THE SERIOUSNESS OF THESE VIOLATIONS, THE ALJ ORDERS THE REVOCATION OF THE LICENSE AND PERMITS ISSUED TO THE LICENSEE BY THE COMMISSION.

COMPLAINT NO: 70545 VIOLATION DATE : 06/07/2002  
 D.B.A : LEGGS LOUNGE  
 ADDRESS : 50778 MICHIGAN  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : THE GARTER BELT, INC. INTEREST : CRP  
 CHARGE : 1) ALLOWED IN OR UPON THE LIC'D PREMISES, VARIOUS FEMALE DANCERS, WHO EXPOSED TO PUBLIC VIEW THEIR PUBLIC REGION AND/OR ANUS AND/OR GENITALS: 2)-6) ALLOWED UPON THE LIC'D PREMISES, "CARRIE", "BRIDGETT", "ECSTACY", "BAMBI" AND "LILA", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY, SEXUAL INTERCOURSE AND/OR CUNNILINGUS AND/OR MASTURBATION AND/OR SODOMY AND/OR FELLATIO: (ROMULUS PD)  
 COMM. ORDER : 06-19-2006 HEARING HELD MOURNING/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-27-2006 1)\$300, 2)\$300, 3)DISMISSED, 4)DISMISSED, 5)\$300, 6)\$300 TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 97990 VIOLATION DATE : 05/11/2006  
 D.B.A : HOLIDAY INN  
 ADDRESS : 46194 N I 94 SERVICE DRIVE  
 BELLEVILLE MI 48111 COUNTY: WAYNE  
 LICENSEE(S) : BELLEVILLE NIGHTS, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAT \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 98244 VIOLATION DATE : 05/09/2006  
 D.B.A : SUPER LOUNGE  
 ADDRESS : 45100 FORD  
 CANTON MI 48187 COUNTY: WAYNE  
 LICENSEE(S) : SUPER LOUNGE OF CANTON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-DECOY #D543 (19): (CANTON PD/DECOY/CK KRISTINE FUCIARELLI)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 97389 VIOLATION DATE : 03/24/2006  
 D.B.A : MICHIGAN LIQUOR EXPRESS  
 ADDRESS : 24428 MICHIGAN  
 DEARBORN MI 48124 COUNTY: WAYNE  
 LICENSEE(S) : MICHIGAN LIQUOR EXPRESS, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2050.25): (LCC)  
 COMM. ORDER : 05-24-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$150.00 OR 7 DAY SUSP; IN CONSIDERATION OF THE REPEAT NATURE OF THESE VIOLATIONS, THE COMMISSIONER ALSO ORDERS THAT THE LIC PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 97392 VIOLATION DATE : 02/13/2006  
 D.B.A :  
 ADDRESS : 2301 WOODWARD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : OLYMPIA ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3953.76): (LCC)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 99281 VIOLATION DATE : 05/02/2006  
 D.B.A : EAST JEFFERSON MARKET  
 ADDRESS : 14507- 14515 E JEFFERSON  
 DETROIT MI 48215 COUNTY: WAYNE  
 LICENSEE(S) : SRS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-KELLY MACK (18): (DPD-06-47-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK ROBERTO KASYOHANAN)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-14-2006 \$600 OR 30 DAYS SUSP-SEC 801(2)  
 01-14-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97920 VIOLATION DATE : 02/20/2006  
 D.B.A :  
 ADDRESS : 11389- 11395 E SEVEN MILE  
 DETROIT MI 48234 COUNTY: WAYNE  
 LICENSEE(S) : BABYLON, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-30-EASTERN DISTRICT/DECOY/CK INAM SHARRAK)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-14-2006 \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 97390 VIOLATION DATE : 04/06/2006  
 D.B.A : DEVONSHIRE DRUGS  
 ADDRESS : 16003 MACK  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : N & V MANAGEMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1525.41): (LCC)  
 COMM. ORDER : 06-01-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$50.00, WHICH FINE IS HEREBY WAIVED

COMPLAINT NO: 95304 VIOLATION DATE : 02/04/2006  
 D.B.A : ATHENS LIQUOR STORE  
 ADDRESS : 527 MONROE  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : BUTRIS ENTERPRISES, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (2279.04) (LCC)  
 COMM. ORDER : 06-05-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ RULE 15(E)  
 06-07-2006 \$50.00 OR 3 DAY SUSP RULE 15(E)

COMPLAINT NO: 98126 VIOLATION DATE : 04/26/2006  
 D.B.A : INTUS NIGHT CLUB  
 ADDRESS : 1557 E LAFAYETTE  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP  
 CHARGE : NSF CHECK (124.92): (LCC)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM  
 06-19-2006 \$200 OR 10 DAY SUSP. IN ADDITION COMMISSIONER ORDERS THAT PAYMENT STATUS FOR  
 THIS LICENSEE BE AMENDED TO ALLOW FOR PAYMENT OF ALCOHOLIC LIQUOR BY CHECK OR CASH

COMPLAINT NO: 97385 VIOLATION DATE : 04/01/2006  
 D.B.A : CUISINE  
 ADDRESS : 670 LOTHROP  
 DETROIT MI 48202 COUNTY: WAYNE  
 LICENSEE(S) : CUISINE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (401.63): (LCC)  
 COMM. ORDER : 06-16-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 96007 VIOLATION DATE : 02/13/2006  
 D.B.A : GRACIE'S  
 ADDRESS : 15000 HOUSTON WHITTIER  
 DETROIT MI 48205 COUNTY: WAYNE  
 LICENSEE(S) : GRACIE'S, L.L.C. INTEREST : LLC  
 CHARGE : NSF CHECK (\$585.24): (LCC)  
 COMM. ORDER : 05-30-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$200.00 OR 10 DAY SUSP

COMPLAINT NO: 97918 VIOLATION DATE : 02/21/2006  
 D.B.A : MUNACO MARKETS  
 ADDRESS : 10300 MACK  
 DETROIT MI 48214 COUNTY: WAYNE  
 LICENSEE(S) : MUNACO MARKET, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR-TERRENCE COLEMAN (19): (DPD-06-28-EASTERN DISTRICT/DECOY/CK CLIFFORD JORDAN)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 96009 VIOLATION DATE : 02/24/2006  
 D.B.A : THE PARK BAR AND GRILL  
 ADDRESS : 1407 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : HARMONIE POINTE RESTAURANT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (\$800.20): (LCC)  
 COMM. ORDER : 06-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 06-09-2006 \$300 COMBINED WITH 6-96008 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTH FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 96008 VIOLATION DATE : 02/23/2006  
 D.B.A : THE PARK BAR AND GRILL  
 ADDRESS : 1407 RANDOLPH  
 DETROIT MI 48226 COUNTY: WAYNE  
 LICENSEE(S) : HARMONIE POINTE RESTAURANT CORPORATION INTEREST : CRP  
 CHARGE : NSF CHECK (\$1589.88): (LCC)  
 COMM. ORDER : 06-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)  
 06-09-2006 \$300 COMBINED WITH 6-96009 FOR \$300 TOTAL OF \$600 OR 30 DAYS SUSP. THE COMMISSIONER ALSO ORDERS THAT THE ABOVE-NAMED LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTH FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 97925 VIOLATION DATE : 04/22/2006  
 D.B.A : THE VILLAGE IDIOT PUB  
 ADDRESS : 15417-21- 15425 MACK  
 DETROIT MI 48224 COUNTY: WAYNE  
 LICENSEE(S) : THE VILLAGE IDIOT, L.L.C. INTEREST : LLC  
 CHARGE : 1) SALE TO MINOR-X145 (19): 2) SALE TO MINOR-X148 (19): (LCC INVS SAULSBERRY & JEFFERSON/DECOYS/CK DAVID GRIFFITH)  
 COMM. ORDER : 06-13-2006 LIC ACK - COMM STOREY  
 06-29-2006 CHG 1 & 2) \$300.00 EACH; SEC 801(2) EACH; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 97391 VIOLATION DATE : 04/03/2006  
 D.B.A : FOX THEATRE  
 ADDRESS : 2211 WOODWARD  
 DETROIT MI 48201 COUNTY: WAYNE  
 LICENSEE(S) : OLYMPIA ENTERTAINMENT, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (3100.92): (LCC)  
 COMM. ORDER : 05-25-2006 LIC ACK - COMM STOREY  
 06-12-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 98255 VIOLATION DATE : 05/10/2006  
 D.B.A : O'BRIENS SUPERMARKET  
 ADDRESS : 181- 185 SOUTHFIELD  
 ECORSE MI 48229 COUNTY: WAYNE  
 LICENSEE(S) : ROYSE, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-151 (18): (INV PEISERT/INV COSTELLO/DECOY/CK DANIELLE PONGRACZ)  
 COMM. ORDER : 06-16-2006 LIC ACK - COMM STOREY  
 06-20-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)



COMPLAINT NO: 97383 VIOLATION DATE : 03/28/2006  
 D.B.A : JAMIE'S  
 ADDRESS : 33729 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ATLANTA CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (212.61): (LCC)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-19-2006 \$100 OR 5 DAY SUSP. ALSO IN CONSIDERATION OF REPEAT NATURE LIC'E PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 6  
 MONTHS FROM DATE OF THIS ORDER. LL

COMPLAINT NO: 97384 VIOLATION DATE : 03/31/2006  
 D.B.A : JAMIE'S  
 ADDRESS : 33729 FORD  
 GARDEN CITY MI 48135 COUNTY: WAYNE  
 LICENSEE(S) : ATLANTA CORP. INTEREST : CRP  
 CHARGE : NSF CHECK (216.13): (LCC)  
 COMM. ORDER : 06-06-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$100 OR 5 DAY SUSP. ALSO LIC'E PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,  
 CASHIERS CHECK OR MONEY ORDER FOR APERIOD OF 6 MONTHS FROM DATE OF THIS ORDER

COMPLAINT NO: 96011 VIOLATION DATE : 02/14/2006  
 D.B.A : EASY PICK  
 ADDRESS : 16353- 16361 HAMILTON  
 HIGHLAND PARK MI 48203 COUNTY: WAYNE  
 LICENSEE(S) : JOEY INC. INTEREST : CRP  
 CHARGE : NSF CHECK (\$1289.34): (LCC)  
 COMM. ORDER : 06-05-2006 HEARING HELD ROLLINS/ASEVEDO/DECLERCQ RULE 15(E)  
 06-07-2006 \$100.00 OR 5 DAY SUSP RULE 15(E)

COMPLAINT NO: 98984 VIOLATION DATE : 05/11/2006  
 D.B.A : FREEWAY LIQUOR  
 ADDRESS : 2568 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : FREEWAY PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (1622.33): (LCC)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100 EACH COMB/W 6-98985 ALSO LICE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED  
 CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM DATE OF ORDER. TOTAL \$200 OR 10 DAY  
 SUSP.

COMPLAINT NO: 98985 VIOLATION DATE : 05/11/2006  
 D.B.A : FREEWAY LIQUOR  
 ADDRESS : 2568 DIX  
 LINCOLN PARK MI 48146 COUNTY: WAYNE  
 LICENSEE(S) : FREEWAY PARTY STORE, INC. INTEREST : CRP  
 CHARGE : NSF CHECK (920.56): (LCC)  
 COMM. ORDER : 06-26-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$100 EACH COMB W/6-98984 TOTAL \$200 OR 10 DAY SUSP. ALSO LICE PAY FOR  
 PURCHASES OF LIQUOR BY CERTIFIED CHECK CASHIERS CHECK OR MONEY ORDER FOR 6 MONTHS FROM  
 DATE OF ORDER.

COMPLAINT NO: 95524 VIOLATION DATE : 02/25/2006  
 D.B.A : COMPTON VILLAGE COCKTAIL LOUNGE  
 ADDRESS : 28500 SCHOOLCRAFT  
 LIVONIA MI 48150 COUNTY: WAYNE  
 LICENSEE(S) : COMPTON VILLAGE COCKTAIL LOUNGE, INC. INTEREST : CRP  
 CHARGE : 1) SALE TO MINOR-JANELLE KOLOSKI (20): 3) SALE TO INTOX PERSON-JANELLE KOLOSKI: 6) SALE TO MINOR-CHRISTOPHER OPALEWSKI (20): 8) SALE TO INTOX PERSON-CHRISTOPHER OPALEWSKI: 2)7) ALLOW MINORS TO CONSUME: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: 11) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 12) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (LIVONIA PD/CK SANDRA MARTINEZ)  
 COMM. ORDER : 06-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT  
 06-14-2006 1-3-6-8 & 11 \$300 EACH 2-4-5-7-9-10 & 12 DISMISSED. ALSO LICENSE & PERMITS SUSPENDED & REMAIN SUSPENDED AS OF 9-14-6 UNLESS & UNTIL VERIFICATION IS REC'D THAT LIC'E & EMPLOYEES WHO SELL OR SERVE LIQUOR ATTENDED & SUCCESSFULLY COMPLETED SERVER TRAINING PROGRAM. SEC.701(1) & 1025(3) TOTAL \$1500 OR 75 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 98257 VIOLATION DATE : 05/10/2006  
 D.B.A : FRANK'S QUICK STOP  
 ADDRESS : 11347 W JEFFERSON  
 RIVER ROUGE MI 48218 COUNTY: WAYNE  
 LICENSEE(S) : FRANK'S QUICK STOP, INC. INTEREST : CRP  
 CHARGE : SALE TO MINOR - X-151 (18): (INV PEISERT/INV COSTELLO/DECOY/CK JERAMY JOHNSON)  
 COMM. ORDER : 06-14-2006 LIC ACK - COMM ROLLINS  
 06-28-2006 \$800 OR 4 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 97988 VIOLATION DATE : 05/11/2006  
 D.B.A : BEST WESTERN GATEWAY INTERNATIONAL  
 ADDRESS : 9191 WICKHAM  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : ROMULUS NIGHTS INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAN \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 97986 VIOLATION DATE : 05/11/2006  
 D.B.A : DAYS INN  
 ADDRESS : 9501 MIDDLEBELT  
 ROMULUS MI 48174 COUNTY: WAYNE  
 LICENSEE(S) : AIRPORT LODGES, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION, WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES, SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAN \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 97388 VIOLATION DATE : 03/23/2006  
 D.B.A : WINE TOWN PARTY STORE  
 ADDRESS : 13337 DIX TOLEDO  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : MAGGIE INVESTMENTS, LTD. INTEREST : CRP  
 CHARGE : NSF CHECK (1310.80): (LCC)  
 COMM. ORDER : 06-16-2006 LIC ACK - COMM STOREY  
 06-29-2006 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 97992 VIOLATION DATE : 05/11/2006  
 D.B.A : HOLIDAY INN  
 ADDRESS : 17201 NORTHLINE  
 SOUTHGATE MI 48195 COUNTY: WAYNE  
 LICENSEE(S) : SOUTHGATE HOSPITALITY, INC. INTEREST : CRP  
 CHARGE : REC'D - STKHDR, AKRAM NAMOU, WAS FOUND GUILTY OF CRIME INVOLVING GAMBLING, PROSTITUTION,  
 WEAPONS, VIOLENCE, TAX EVASION, FRAUDULENT ACTIVITY, OR CONTROLLED SUBSTANCES,  
 SPECIFICALLY: ATTEMPTED LARCENY OVER \$200 BUT LESS THAT \$1,000: 2-22-05 (LCC INV PEISERT)  
 COMM. ORDER : 06-09-2006 LIC ACK - COMM STOREY  
 06-13-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 97347 VIOLATION DATE : 04/04/2006  
 D.B.A : FIDDLE BAR  
 ADDRESS : 35676 VAN BORN  
 WAYNE MI 48184 COUNTY: WAYNE  
 LICENSEE(S) : FIDDLE INC. INTEREST : CRP  
 CHARGE : 1)SALE TO MINOR, CINDEL RELLE BEAVER (19): 2) SALE TO MINOR, SAMANTHA DANIELLE  
 BALDWIN(19): (WAYNE PD/BEAVER & BALDWIN/CK CHERYL PROCTOR)  
 COMM. ORDER : 06-08-2006 LIC ACK - COMM ROLLINS  
 06-19-2006 CHGS 1)2) \$500.00 EACH; TOTAL \$1000.00 OR 50 DAY SUSP SEC 801(2)

COMPLAINT NO: 95066 VIOLATION DATE : 02/10/2006  
 D.B.A : DISCOUNT DRINKS, ETC.  
 ADDRESS : 2777-2801- 2811 FORT  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : DISCOUNT DRINKS ETC. LTD. INTEREST : CRP  
 CHARGE : SALE TO MINOR-MICHAEL TEMPERLEY (19): (MSP-METRO SOUTH TAYLOR 25-835-06(AS)/DECOY/CK MARY  
 BRYANT)  
 COMM. ORDER : 06-07-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$36.78  
 06-09-2006 \$300 OR 15 DAYS SUSP AND \$36.78 COSTS FOR A TOTAL OF \$336.78 NEGOTIATED  
 SETTLEMENT

COMPLAINT NO: 98150 VIOLATION DATE : 04/26/2006  
 D.B.A : THE STOP IN  
 ADDRESS : 2997 FORT  
 WYANDOTTE MI 48192 COUNTY: WAYNE  
 LICENSEE(S) : THE STOP IN INC. INTEREST : CRP  
 CHARGE : NSF CHECK (304.07): (LCC)  
 COMM. ORDER : 06-15-2006 LIC ACK - COMM STOREY  
 06-16-2006 \$100, \$50 WAIVED, TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 98623 VIOLATION DATE : 04/29/2006  
 D.B.A : BUCKLEY GENERAL STORE  
 ADDRESS : 115 W WEXFORD  
 BUCKLEY MI 49620 COUNTY: WEXFORD  
 LICENSEE(S) : BRASSEUR, JR., CARL E INTEREST : IND  
 CHARGE : SALE TO MINOR, ESC-123 (18): (INV. COMBER/ESC-123/CK VEVA M. ROYSTON)  
 COMM. ORDER : 06-02-2006 LIC ACK - COMM ROLLINS  
 06-14-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

<b>COMPLAINT NO:</b>	98624	<b>VIOLATION DATE :</b>	04/29/2006
<b>D.B.A</b>	: TILLIE'S PARTY STORE		
<b>ADDRESS</b>	: 2420 SUNNYSIDE		
	CADILLAC MI 49601	<b>COUNTY:</b>	WEXFORD
<b>LICENSEE(S)</b>	: TILLIE'S PARTY STORE, INC.	<b>INTEREST :</b>	CRP
<b>CHARGE</b>	: SALE TO MINOR, ESC-123(18): (INV.COMBER/ESC-123/CK JOAN LINDEN)		
<b>COMM. ORDER</b>	: 06-05-2006 LIC ACK - COMM STOREY		
	06-19-2006 \$800.00 OR 40 DAY SUSP SEC 801		